2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010519

Current Principal Place of Business:

Entity Name: CARIBBEAN SOUP COMPANY LLC

FILED Apr 30, 2007 Secretary of State

Date

810 EAST GREGORY STREET PENSACOLA, FL 32501 **Current Mailing Address: New Mailing Address:** 1241 AIRPORT ROAD DESTIN, FL 32541 FEI Number: 05-0596304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMER, JOHN H 1241 AIRPORT ROAD DESTIN, FL 32541 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE: Electronic Signature of Registered Agent

in the State of Florida.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COMER, JOHN H
 Name:

 Address:
 1241 AIRPORT ROAD
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN H. COMER MGR 04/30/2007