

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010519

Entity Name: CARIBBEAN SOUP COMPANY LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

810 EAST GREGORY STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1241 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 99
DESTIN, FL 32540

FEI Number: 05-0596304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMER, JOHN H
1241 AIRPORT ROAD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COMER, JOHN H
1771 SCENIC HWY 98 EAST
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMER, JOHN H
Address: 1241 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMER, JOHN H
Address: 1771 SCENIC HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

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

06/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date