

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012272

FILED
May 06, 2005
Secretary of State

Entity Name: CARIBBEAN HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

1639 E CAPE CORAL PKWY, STE 105
CAPE CORAL, FL 33904

New Principal Place of Business:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

1639 E CAPE CORAL PKWY, STE 105
CAPE CORAL, FL 33904

New Mailing Address:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990 US

FEI Number: 20-0731426 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:

BEZANSON, GEORGE K II
1639 E CAPE CORAL PKWY, STE 105
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MCGILLICUDDY, JASON
1517 SE 16TH PLACE
CAPE CORAL, FL 33990 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: JASON MCGILLICUDDY

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCGILLICUDDY, JASON
Address: 1517 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON MCGILLICUDDY

MGRM

05/06/2005

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