

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000012272

FILED
Jul 19, 2005
Secretary of State**Entity Name:** CARIBBEAN HOLDINGS OF FLORIDA, LLC**Current Principal Place of Business:**1517 SE 16TH PLACE
CAPE CORAL, FL 33990 US**New Principal Place of Business:****Current Mailing Address:**1517 SE 16TH PLACE
CAPE CORAL, FL 33990 US**New Mailing Address:****FEI Number:** 20-0731426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGILLICUDDY, JASON
1517 SE 16TH PLACE
CAPE CORAL, FL 33990 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MCGILLICUDDY, JASON
Address: 1517 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: BEZANSON, GEORGE K II
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 07/19/2005

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