

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012272

FILED
Apr 30, 2007
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:

2121 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

Current Mailing Address:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990 US

New Mailing Address:

2121 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

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:

JOHNSTON, RICHARD
2121 MCGREGOR BLVD.
FORT MYERS, FL 339021 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: RICHARD JOHNSTON

04/30/2007

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: MGRM (X) Delete
Name: BEZANSON, GEORGE K II
Address: 1517 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGILLICUDDY, JASON
Address: 2121 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901 US

Title: () Change () Addition
Name:
Address:
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: JASON MCGILLICUDDY

MGR

04/30/2007

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