

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 19, 2007
Secretary of State**

DOCUMENT# L04000012272

Entity Name: CARIBBEAN HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

2121 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2121 MCGREGOR BLVD.
FORT MYERS, FL 33901 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:

JOHNSTON, RICHARD
2121 MCGREGOR BLVD.
FORT MYERS, FL 339021 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: 2121 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901 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
Address: 4924 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: GEORGE BEZANSON

MGRM

05/19/2007

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