

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013757

**FILED**  
**Feb 28, 2009**  
**Secretary of State**

**Entity Name:** CARRIBEAN COMPANIES, LLC

**Current Principal Place of Business:**

6206 BRANDON CIRCLE  
RIVERVIEW, FL 33569 US

**New Principal Place of Business:**

3009 38TH TERRACE EAST  
BRADENTON, FL 34208 US

**Current Mailing Address:**

6206 BRANDON CIRCLE  
RIVERVIEW, FL 33569 US

**New Mailing Address:**

3009 38TH TERRACE EAST  
BRADENTON, FL 34208 US

**FEI Number:** 20-0760068

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LOPEZ, JOSUE  
6206 BRANDON CIRCLE  
RIVERVIEW, FL 33569 US

**Name and Address of New Registered Agent:**

LOPEZ, JOSUE  
3009 38TH TERRACE EAST  
BRADENTON, FL 34208 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:**

02/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LOPEZ, JOSUE  
Address: 6206 BRANDON CIRCLE  
City-St-Zip: RIVERVIEW, FL 33569 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, JOSUE  
Address: 3009 38TH TERRACE EAST  
City-St-Zip: BRADENTON, FL 34208 US

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:** JOSUE LOPEZ

MR.

02/28/2009

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