2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033135

Entity Name: CARIBBEAN BOUND INVESTMENTS, LLC

FILED Jan 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 2051

N. FORT MYERS, FL 33902

Current Mailing Address: New Mailing Address:

P.O. BOX 2051 N. FORT MYERS, FL 33902

FEI Number: 20-1071396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHOUINARD, JAMES A 9541 CYPRESS LAKE DRIVE SUITE 5 FORT MYERS, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHARLIE C. DERISH JR, REVOCABLE TRU S T
 Name:

 Address:
 1885 MARINA CRICLE
 Address:

 City-St-Zip:
 N FORT MYERS, FL 33902
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 KOELBER, SHEILA
 Name:

 Address:
 1712 EMERALD COVE DR.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:

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: CHARLIE C DERISH MGR 01/28/2005