

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064794

Entity Name: CARIBBEAN DREAM, LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541 US

New Mailing Address:

P. O. BOX 7039
DESTIN, FL 32540 US

FEI Number: 80-0119497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOWD, JOHN R JR
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 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: WALLACE, JERRY
Address: 4458 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JERRY WALLACE

MGRM

07/27/2005

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