

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074127

FILED
Apr 04, 2005
Secretary of State

Entity Name: CARIBBEAN CUSTOM REMODELING, LLC

Current Principal Place of Business:

1639 EAST CAPE CORAL PARKWAY
SUITE 105
CAPE CORAL, FL 33904

New Principal Place of Business:

1517 SE 16TH PLACE
UNITE 5
CAPE CORAL, FL 33990

Current Mailing Address:

1639 EAST CAPE CORAL PARKWAY
SUITE 105
CAPE CORAL, FL 33904

New Mailing Address:

1517 SE 16TH PLACE
UNITE 5
CAPE CORAL, FL 33990

FEI Number: 20-1736826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEZANSON, GEORGE K II
1639 EAST CAPE CORAL PARKWAY
SUITE 105
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BEZANSON, GEORGE K II
1517 SE 16TH PLACE
CAPE CORAL, FL 33990 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:

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARTIN, JOSHUA A
Address: 2523 N.W JAUNITA PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM () Change (X) Addition
Name: BEZANSON, GEORGE K LL
Address: 4924 S.W 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Change (X) Addition
Name: MCGILLICUDDY, JASON N
Address: 3928 27TH CT.
City-St-Zip: CAPE CORAL, FL 33914

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: JOSHUA A MARTIN

MGRM

04/04/2005

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