

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011088

Entity Name: CARIBBEAN GIFTS LLC

FILED  
Apr 11, 2007  
Secretary of State

**Current Principal Place of Business:**

7843 W SAMPLE RD  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

7843 W SAMPLE RD  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 81-0663499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOWEN, MARCIANA A  
4276 NW #201 89TH AVE  
CORAL SPRINGS, FL 33065 US

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

RUSHELL, FERGUSON  
4276 NW #201 89TH AVE  
CORAL SPRINGS, FL 33065 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: R FERGUSON

04/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FERGUSON, GARRICK C JR  
Address: 7843 W SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: FERGUSON, GARRICK SR  
Address: 4276 NW 89 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: G. FERGUSON

MGR

04/11/2007

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