

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011088

Entity Name: CARIBBEAN GIFTS LLC

FILED
Apr 28, 2008
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:

RUSHELL, FERGUSON
4276 NW #201 89TH AVE
CORAL SPRINGS, FL 33065 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: MGR () Delete
Name: FERGUSON, GARRICK C JR
Address: 7843 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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

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

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: GARRICK FERGUSON

MANA

04/28/2008

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