

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011664

Entity Name: CARIBONGO, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1653 10TH STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1653 10TH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

6223 29TH STREET EAST
UNIT#2
BRADENTON, FL 34203 US

New Mailing Address:

6223 29TH STREET EAST
UNIT#2
SARASOTA, FL 34203 US

FEI Number: 14-1922133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELPTON, MATTHEW S MR.
1653 10TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WHELPTON, MATTHEW S MR.
2202 CORK OAK STREET WEST
SARASOTA, FL 34232 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: MATTHEW S. WHELPTON

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHELPTON, MATTHEW S MR.
Address: 4236 EASTWOOD DRIVE
City-St-Zip: SARASOTA, FL 34236 FL

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHELPTON, MATTHEW S MR.
Address: 2202 CORK OAK STREET WEST
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR () Change (X) Addition
Name: SAHM, FILIP A MR
Address: 7703 33RD. LANE EAST
City-St-Zip: SARASOTA, FL 34243 US

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: MATTHEW S. WHELPTON

MGR

04/17/2006

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