

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011664

Entity Name: CARIBONGO, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6003 28TH STREET EAST
UNIT A
BRADENTON, FL 34203 US

New Mailing Address:

6003 28TH STREET EAST
UNIT A
BRADENTON, FL 34203 US

FEI Number: 14-1922137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELPTON, MATTHEW S MR.
6607 SUMMER BLOSSOM LANE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

FILIP, SAHM A MR.
6519 37TH STREET EAST
BRADENTON, FL 34243 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: FILIP SAHM

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: WHELPTON, MATTHEW S MR.
Address: 6607 SUMMERBLOSSOM LANE
City-St-Zip: BRADENTON, FL 34202 US

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SAHM, FILIP A MR
Address: 6519 37TH STREET EAST
City-St-Zip: SARASOTA, FL 34243 US

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: FILIP SAHM

MGR

02/12/2009

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