

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011774

Entity Name: CARIBBEAN DRIVE, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

C/O STEVEN M. WHITE
1378 HARBOR DR
SARASOTA, FL 34242

Current Mailing Address:

C/O STEVEN M. WHITE
1378 HARBOR DR
SARASOTA, FL 34242

New Principal Place of Business:

C/O STEVEN M. WHITE
1378 HARBOR DR
SARASOTA, FL 34239

New Mailing Address:

C/O STEVEN M. WHITE
1378 HARBOR DR
SARASOTA, FL 34239

FEI Number: 20-2515218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, STEVEN M
1378 HARBOR DR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

WHITE, STEVEN M
1378 HARBOR DR
SARASOTA, FL 34239 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, STEVEN M
Address: 1378 HARBOR DR
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, STEVEN M
Address: 1378 HARBOR DR
City-St-Zip: SARASOTA, FL 34239

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: STEVEN M. WHITE

MR

04/16/2009

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