

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022442

FILED
Apr 27, 2006
Secretary of State

Entity Name: CARIBBEAN CONSTRUCTION SERVICE LLC

Current Principal Place of Business:

1405 DANDELION LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1405 DANDELION LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-2456735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: QUILLEN, DAVID A
Address: 1405 DANDELION LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: THOMPSON, DIANE
Address: 1405 DANDELION LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR (X) Delete
Name: QUILLEN, CAROL
Address: 1405 DANDELION LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: VILLANI, FRANK M
Address: 145 YACHT CLUB WAY #304
City-St-Zip: HYPOLUXO, FL 33462

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: DAVID A QUILLEN

MGR

04/27/2006

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