

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022442

FILED
Mar 21, 2009
Secretary of State

Entity Name: CARIBBEAN CONSTRUCTION SERVICE LLC

Current Principal Place of Business:

180 YATCH CLUB WAY, 305
HYPOLUXO, FL 33462

New Principal Place of Business:

510 WHITNEY AVE
UNIT A-5
LANTANA, FL 33462

Current Mailing Address:

180 YATCH CLUB WAY, 305
HYPOLUXO, FL 33462

New Mailing Address:

13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2456735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN, DAVID A
13174 EASTPOINT WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

QUILLEN, DAVID A
13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUILLEN, DAVID A
Address: 13174 EASTPOINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: VILLANI, FRANK M
Address: 180 YACHT CLUB WAY #305
City-St-Zip: HYPOLUXO, FL 33462

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

03/21/2009

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