

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022442

FILED
Apr 14, 2010
Secretary of State

Entity Name: CARIBBEAN CONSTRUCTION SERVICE LLC

Current Principal Place of Business:

7110 SEACREST BLVD.
LANTANA, FL 33462

New Principal Place of Business:

13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418

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:

QUILLEN, DAVID A
13174 EASTPOINTE WAY
PALM BEACH GARDENS, FL 33418 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
Name: QUILLEN, DAVID A
Address: 13174 EASTPOINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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.

04/14/2010

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