

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075497

Entity Name: CARIBBEAN 1805, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2425 SOUTH ATLANTIC AVENUE, #1805
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2425 SOUTH ATLANTIC AVENUE, #1805
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-0934591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, MARY A
2425 SO ATLANTIC AVE 1907
DAYTONA BEACH, FL 32118 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: P () Delete
Name: RICHARDSON, MARY A
Address: 2425 SO ATLANTIC AVE 1907
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP () Delete
Name: RICHARDSON, W.A.
Address: 982 LOWER BROWILSVILLE RD
City-St-Zip: JACKSON, TN 38301

ADDITIONS/CHANGES:

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

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: MARY ANN RICHARDSON

PRES

03/24/2009

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