

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075497

Entity Name: CARIBBEAN 1805, LLC

FILED  
Mar 28, 2011  
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, #1907  
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  
Name: RICHARDSON, MARY A  
Address: 2425 SO ATLANTIC AVE 1907  
City-St-Zip: DAYTONA BEACH, FL 32118

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

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: MARY ANN RICHARDSON

P

03/28/2011

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