

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105770

FILED
May 01, 2006
Secretary of State

Entity Name: CARIBBEAN FINANCIAL GROUP LLC

Current Principal Place of Business:

10033 OAK QUARRY DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

9974 OAK QUARRY DRIVE
ORLANDO, FL 32832

Current Mailing Address:

10033 OAK QUARRY DRIVE
ORLANDO, FL 32832

New Mailing Address:

9974 OAK QUARRY DRIVE
ORLANDO, FL 32832

FEI Number: 51-0559233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BATISTA, JESUS E SR.
10033 OAK QUARRY DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

BATISTA, JESUS E SR.
9974 OAK QUARRY DRIVE
ORLANDO, FL 32832 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: JESUS E. BATISTA

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATISTA, JESUS E SR.
Address: 10033 OAK QUARRY DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGR () Delete
Name: SANCHEZ, SOCORRO
Address: 10033 OAK QUARRY DRIVE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATISTA, JESUS E SR.
Address: 9974 OAK QUARRY DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGR (X) Change () Addition
Name: SANCHEZ, SOCORRO
Address: 9974 OAK QUARRY DRIVE
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS E. BATISTA

MGR

05/01/2006

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