2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008 08:00 A
Secretary of State

DOCUMENT # L05000106612

1. Entity Name
CARIBBEAN VENTURE OF NAPLES, LLC

Principal Place of Business	Mailing Address
5801 PELICAN BAY BOULEVARD, SUITE 300 NAPLES, FL 34109	5801 PELICAN BAY BOULEVARD, SUITE 300 NAPLES, FL 34109

DO NOT WRITE IN THIS SPACE

01112008No Chg-LLC CR2E083 (12/07)

4. FEI Number
20-3799104
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WILSON, GARY K ESQUIRE
C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34108

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature (if changing registered agent, and not applicable) (NOTE: Registered agent signature required when applicable)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	LUXURY HOMES INVESTMENTS, LLC
STREET ADDRESS	5801 PELICAN BAY BOULEVARD, SUITE 300
CITY-ST-ZIP	NAPLES, FL 34108
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

U00000304139
04/30/08-80073-025 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE: _____ 4/14/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE DATE Daytime Phone #