2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106612

FILED
Mar 09, 2009
Secretary of State

Entity Name: CARIBBEAN VENTURE OF NAPLES, LLC

Current Principal Place of Business:

5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34109

New Principal Place of Business:

3411 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103

Current Mailing Address:

5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34109

New Mailing Address:

3411 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103

FEI Number: 20-3799104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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 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 ( ) Delete
Name: LUXURY HOMES INVESTM, ENTS, LLC
Address: 5801 PELICAN BAY BOULEVARD, SUITE 300
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: THOMAS H. OUVERSON MGR 03/09/2009

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