

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035632

FILED
Apr 25, 2007
Secretary of State

Entity Name: ISLAND CARIBBEAN DEVELOPMENT, LLC

Current Principal Place of Business:

800 E CYPRESS CREEK RD
#200
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 E CYPRESS CREEK RD
#200
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-4698597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, KENNETH
800 E CYPRESS CREEK RD
#200
FT LAUDERDALE, FL 33334 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: MGRM () Delete
Name: ISLAND CARIBBEAN DEV, ELOPMENT CORP. , INC.
Address: 4934 PELICAN MNR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, PAUL
Address: 4934 PELICAN MNR
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL WILSON

MGRM

04/25/2007

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