2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2008
Secretary of State

DOCUMENT# L06000052555

Entity Name: CARIBBEAN REALESTATE DEVELOPERS,"LLC"

Current Principal Place of Business:

9219 VIA CLASSICO EAST
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

9219 VIA CLASSICO EAST
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 76-0829015 **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:

ZERVAS, JOHN
9219 VIA CLASSICO EAST
WELLINGTON, FL 33411 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:	ZERVAS, JOHN	
Address:	9219 VIA CLASSICO EAST	
City-St-Zip:	WELLINGTON, FL 33411 US	
Title:	MGRM	( ) Delete
Name:	PAGES, HECTOR O	
Address:	PO BOX 94222	
City-St-Zip:	SAN JUAN, PR 00908 OC	
Title:	MGRM	( ) Delete
Name:	PAGES, HECTOR C	
Address:	PO BOX 195288	
City-St-Zip:	SAN JUAN, PR 009195288 OC	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JOHN ZERVAS MGRM 05/22/2008

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