

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108014

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: CARIBBEAN ADVENTURES, LLC

**Current Principal Place of Business:**

11780 U.S. HIGHWAY ONE, SUITE 500  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11780 U.S. HIGHWAY ONE, SUITE 500  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 20-5891286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE, 3RD FLOOR  
NORTH PALM BEACH, FL 33408 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: P  
Name: NICKLAUS, GARY T  
Address: 111801 S HWY ONE #500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR  
Name: NICKLAUS, JACK W  
Address: 11780 US HWY ONE #500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S  
Name: DOTY, DONNA L  
Address: 11780 US HWY ONE #500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T  
Name: ARCIOLA, MICHAEL  
Address: 11780 US HWY ONE #500  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: EVP  
Name: NICKLAUS, JACK W II  
Address: 11780 U.S. HIGHWAY ONE, SUITE 500  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby 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: DONNA L. DOTY

S

04/07/2011

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