

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000012500

**FILED**  
**Sep 12, 2011**  
**Secretary of State**

**Entity Name:** CARIBBEAN CONSTRUCTION LLC

**Current Principal Place of Business:**

70 SYLVANIA PLACE  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

70 SYLVANIA PLACE  
ORMOND BEACH, FL 32174

**New Mailing Address:**

**FEI Number:** 20-8412806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, PETER G  
70 SYLVANIA PLACE  
ORMOND BEACH, FL 32174 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  
Name: SMITH, PETER G  
Address: 70 SYLVANIA PLACE  
City-St-Zip: ORMOND BEACH, FL 32174

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: PETER G SMITH

MGRM

09/12/2011

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