2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021695

Entity Name: CARIBBEAN DEVELOPERS LLC

FILED May 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4400 N FEDERAL HWY 4113 KENILWORTH BOULEVARD SUITE 210-46 SEBRING, FL 33870 46 BOCA RATON, FL 33431

New Mailing Address: Current Mailing Address:

4400 N FEDERAL HWY 9219 VIA CLASSICO EAST SUITE 210-46 WELLINGTON, FL 33411 BOCA RATON, FL 33431

FEI Number: 11-3811047 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: Name and Address of New Registered Agent:

PERLSTEIN, MITCHELL L 4400 N FEDERAL HWY SUITE 210-46 BOCA RATON, FL 33431 US

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: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

ZERVAS, JOHN Name: Name:

Address: Address: 9219 VIA CLASSICO EAST City-St-Zip: City-St-Zip: WELLINGTON, FL 33411

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 **MNGR** 05/22/2008