

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024370

FILED
Apr 28, 2009
Secretary of State

Entity Name: CARIBBEAN HOME RENTALS LLC

Current Principal Place of Business:

3904 SW 68TH AVE
MIRAMAR, FL 33023 US

New Principal Place of Business:

17411 SW 27TH CIRCLE
OCALA, FL 34473 US

Current Mailing Address:

8830 NW 75TH CT
TAMARAC, FL 333212421 US

New Mailing Address:

FEI Number: 26-1840693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNATH, SUE
3904 SW 68TH AVE
MIRAMAR, FL 330236606 US

Name and Address of New Registered Agent:

RAMNATH, SUE
17411 SW 27TH CIRCLE
OCALA, FL 33321 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: SUE RAMNATH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMNATH, SUE
Address: 3904 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 330236606 US

Title: MGRM () Delete
Name: RAMNATH, SIMEON
Address: 3904 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 330236606

Title: MGRM (X) Delete
Name: RAMNATH, LAUREN N
Address: 3904 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 330236606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMNATH, SUE
Address: 17411 SW 27TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

Title: MGRM (X) Change () Addition
Name: RAMNATH, SIMEON
Address: 17411 SW 27TH CIRCLE
City-St-Zip: OCALA, FL 34473

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: SUE RAMNATH

MGR

04/28/2009

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