

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061664

Entity Name: CARIBBEAN DRIVE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5007 SOUTHERN PINE CIRCLE
VEINCE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5007 SOUTHERN PINE CIRCLE
VEINCE, FL 34293

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, M.MARIE ESQ
LAW OFFICE OF MARIE COLEMAN WILSON, P.A.
2383 SO. TAMiami TRAIL, STE A
VENICE, FL 34293 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: HOSS, ROBERT D
Address: 5007 SOUTHERN PINE CIRCLE
City-St-Zip: VEINCE, FL 34293

Title: MGRM () Delete
Name: RDH OF VENICE, INC.,
Address: 5007 SOUTHERN PINE CIRCLE
City-St-Zip: VEINCE, FL 34293

ADDITIONS/CHANGES:

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: M. MARIE WILSON

RA

04/30/2008

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