

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081756

Entity Name: CARIBBEAN 318, LLC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 321  
C/O ALLEY, MAASS, ROGERS & LINDSAY  
PALM BEACH, FL 33480

## New Principal Place of Business:

400 CARIBBEAN RD  
PALM BEACH, FL 33480

## Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 321  
C/O ALLEY, MAASS, ROGERS & LINDSAY  
PALM BEACH, FL 33480

## New Mailing Address:

400 CARIBBEAN RD  
PALM BEACH, FL 33480

FEI Number: 26-1207041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

WHITESELL, R, THOMAS  
400 CARIBBEAN RD  
PALM BEACH, FL 33480 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: THOMAS R WHITESELL

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WHITESELL, THOMAS  
Address: 340 ROYAL POINCIANA PLAZA, SUITE 321  
City-St-Zip: PALM BEACH, FL 33480 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WHITESELL, THOMAS  
Address: 400 CARIBBEAN RD  
City-St-Zip: PALM BEACH, FL 33480 US

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: THOMAS R WHITESELL

MEMB

03/25/2009

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