

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000086861

FILED
Apr 01, 2010
Secretary of State

Entity Name: CARIBBEAN ONE INSURANCE GROUP, LLC

Current Principal Place of Business:

3040 WEST CYPRESS ST
SUITE A
TAMPA, FL 33609

New Principal Place of Business:

4307 N ARMENIA AVE
TAMPA, FL 33607

Current Mailing Address:

1421 BAYCREST DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1421 BAYCREST DR
WESLEY CHAPEL, FL 33544

FEI Number: 26-1849922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORS, BERTHA ROSA
3040 WEST CYPRESS ST
SUITE A
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PASTORS, BERTHA R
4307 N ARMENIA AVE
TAMPA, FL 33607 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: BERTHA R. PASTORS

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PASTORS, BERTHA R
Address: 4307 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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: BERTHA R. PASTORS

P

04/01/2010

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