

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086861

FILED
Feb 16, 2011
Secretary of State

Entity Name: CARIBBEAN ONE INSURANCE GROUP, LLC

Current Principal Place of Business:

4307 N ARMENIA AVE
TAMPA, FL 33607

New Principal Place of Business:

1421 BAYCREST DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1421 BAYCREST DR
WESLEY CHAPEL, FL 33544

New Mailing Address:

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 R
4307 N ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PASTORS, BERTHA R
1421 BAYCREST DR
WESLEY CHAPEL, FL 33544 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PASTORS, BERTHA R
Address: 1421 BAYCREST DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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 PASTORS

OWNE

02/16/2011

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