

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086861

FILED
Jan 04, 2012
Secretary of State

Entity Name: CARIBBEAN ONE INSURANCE GROUP, LLC

Current Principal Place of Business:

1421 BAYCREST DR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

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
1421 BAYCREST DR
WESLEY CHAPEL, FL 33544 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: 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

P

01/04/2012

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