

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109677

FILED
Apr 26, 2009
Secretary of State

Entity Name: CARIBBEAN SEA CONSULTING LLC

Current Principal Place of Business:

110 KON TIKI TER
PORT ORANGE, FL 32129

New Principal Place of Business:

8 SPINNAKER CIRCLE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

110 KON TIKI TER
PORT ORANGE, FL 32129

New Mailing Address:

8 SPINNAKER CIRCLE
SOUTH DAYTONA, FL 32119

FEI Number: 26-1321008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, TIMOTHY D
110 KON TIKI TER
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

RITCHIE, TIMOTHY D
8 SPINNAKER CIRCLE
SOUTH DAYTONA, FL 32119 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RITCHIE, TIMOTHY D
Address: 110 KON TIKI TER
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM () Delete
Name: RITCHIE, ELLA M
Address: 110 KON TIKI TER
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RITCHIE, TIMOTHY D
Address: 8 SPINNAKER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: MGRM (X) Change () Addition
Name: RITCHIE, ELLA M
Address: 8 SPINNAKER CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119 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: TIMOTHY D RITCHIE

MR

04/26/2009

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