

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006031

Entity Name: FLORIBBEAN, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

97800 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2289
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 345
KEY LARGO, FL 33037

FEI Number: 26-1822212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JILL
97800 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: MGRM () Delete
Name: PATTERSON, JILL
Address: PO BOX 2289
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: PATTERSON, BARRY
Address: PO BOX 2289
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTERSON, JILL
Address: P.O. BOX 345
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM (X) Change () Addition
Name: PATTERSON, BARRY
Address: PO BOX 345
City-St-Zip: KEY LARGO, FL 33037

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: JILL PATTERSON

M

03/26/2009

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