2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010040

Entity Name: CARIBBEAN CHILLERS ENTERTAINMENT, LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

35445 ESTES RD EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

P.O. BOX 427 EUSTIS, FL 32727

FEI Number: 26-1816776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRONG, JAMES W 35445 ESTES RD EUSTIS, FL 32736 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

STONG, JAMES W STRONG, JAMES W Name: Name: Address: P.O. BOX 427 Address: P.O. BOX 427 City-St-Zip: EUSTIS, FL 32727 City-St-Zip: EUSTIS, FL 32727

Title: MGRM () Delete Title: MRGM (X) Change () Addition

Name: STONG, JAMES P Name: STRONG, JAMES P Address: P.O. BOX 427 Address: P.O.BOX 427 City-St-Zip: EUSTIS, FL 32727 City-St-Zip: EUSTIS, FL 32727

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: JAMES W. STRONG **MGRM** 04/29/2009