

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076331

FILED
Apr 17, 2009
Secretary of State

Entity Name: CARIBBEAN VACATIONS LLC

Current Principal Place of Business:

2100 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 419
ST. PETERSBURG, FL 33731 US

New Mailing Address:

347 4TH AVE S
ST. PETERSBURG, FL 33701 US

FEI Number: 26-3179854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURVIS, DAWN
215 CENTRAL AVENUE
#4E
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PURVIS, DAWN
347 4TH AVE S
ST. PETERSBURG, FL 33701 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: DAWN PURVIS

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PURVIS, DAWN
Address: 215 CENTRAL AVENUE #4E
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PURVIS, DAWN
Address: 347 4TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33701 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: DAWN PURVIS

MGR

04/17/2009

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