

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076331

FILED
Apr 30, 2010
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:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

BELAIR, 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 BELAIR

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELAIR, DAWN
Address: 347 4TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: DAWN BELAIR

MGR

04/30/2010

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