2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076331

Entity Name: CARIBBEAN VACATIONS LLC

FILED Apr 11, 2012 Secretary of State

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

2100 1ST AVENUE SOUTH 475 CENTRAL AVE

ST. PETERSBURG, FL 33712 US 302

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

347 4TH AVE S PO BOX 687

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33731 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: Name and Address of New Registered Agent:

BELAIR, DAWN
347 4TH AVE S
BELAIR, DAWN
475 CENTRAL AVE

ST. PETERSBURG, FL 33701 US 302 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 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BELAIR, DAWN Address: PO BOX 687

City-St-Zip: ST. PETERSBURG, FL 33731 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 Statues.

SIGNATURE: DAWN BELAIR MGR 04/11/2012