

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106961

Entity Name: CARIBOU, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

68 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

68 CAYMAN PLACE
HLANDS@MINDSPRING.COM
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

68 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 90-0427829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: HON
Name: MAHONEY, TIMOTHY E
Address: 68 CAYMAN PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TIMOTHY E MAHONEY HON 02/25/2011

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