2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113013

Entity Name: RUE CARIBE, LLC

FILED Jan 16, 2011 Secretary of State

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

805 BEACHCOMBER DRIVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

805 BEACHCOMBER DRIVE LYNN HAVEN, FL 32444

FEI Number: 26-3852869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARLAND, LAURA R 805 BEACHCOMBER DRIVE LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARLAND, PAUL E
Address: 805 BEACHCOMBER DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM

Name: GARLAND, LAURA R
Address: 805 BEACHCOMBER DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: PAUL E GARLAND MGM 01/16/2011