

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034011

Entity Name: CARIBBEAN LADY LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

1398 CATHEDRAL OAKS DRIVE NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1398 CATHEDRAL OAKS DRIVE NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3654081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVE
MELBOURNE, FL 329014507 US

Name and Address of New Registered Agent:

HAZZARD, CATHERINE A
1398 CATHEDRAL OAK DR NE
PALM BAY, FL 32907 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: CATHERINE HAZZARD

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAZZARD, CATHERINE A
Address: 1398 CATHEDRAL OAKS DRIVE NE
City-St-Zip: PALM BAY, FL 32907

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: CATHERINE HAZZARD

MRS

04/05/2010

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