

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001339

FILED
Jan 07, 2011
Secretary of State

Entity Name: CARIBBEAN BUCKEYE COMPANY, LLC

Current Principal Place of Business:

11943 NW 37 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11943 NW 37 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-1594457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ACTION GROUP, INC
11943 NW 37 STREET
CORAL SPRINGS, FL 33065 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: MGR
Name: THE ACTION GROUP
Address: 11943 NW 37 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN MCDONNELL

MGR

01/07/2011

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