

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027245

Entity Name: 1005 CARIBBEAN, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2425 S ATLANTIC AVE UNIT 1005
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2425 S ATLANTIC AVE UNIT 1005
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

8492 HEATHERWOLD DR.
LAUREL, MD 20723

FEI Number: 80-0567694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDELOS, NICK
2425 S ATLANTIC AVE UNIT 1005
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

PANDELOS, NICK
2425 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONDER, D PHILLIP
Address: 8492 HEATHERWOLD DR
City-St-Zip: LAUREL, MD 20723

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: D. PHILLIP PONDER

MGRM

03/28/2011

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