

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002815

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE CARIBBEAN PLACE & KITCHEN LLC

Current Principal Place of Business:

7006 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

7006 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 27-4559920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MARGARET
2523 ALLISON AVE
PANAMA CITY BEACH, FL 32408 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: DUNN, MARGARET
Address: 2523 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR
Name: HOLNESS, AUDREY C
Address: 2523 ALLISON AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: MARGARET DUNN

MGR

04/18/2012

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