

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052067

FILED
Apr 02, 2012
Secretary of State

Entity Name: CARIBBEAN CRUISES AND MORE LLC

Current Principal Place of Business:

52 TUSCAN WAY
SUITE 202 PMB 323
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

52 TUSCAN WAY
SUITE 202 PMB 323
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 27-5339808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, VONETTA R
52 TUSCAN WAY
SUITE 202 PMB 323
JACKSONVILLE, FL 32092 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: MGRM
Name: MITCHELL, RANDOLPH JR
Address: 52 TUSCAN WAY STE 202 PMB 323
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGR
Name: MITCHELL, VONETTA
Address: 52 TUSCAN WAY STE 202 PMB 323
City-St-Zip: ST. AUGUSTINE, FL 32092 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: RANDOLPH MITCHELL JR

MGM

04/02/2012

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