

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000131911

FILED
Nov 16, 2012
Secretary of State

Entity Name: CARIBBEAN E-ZEE MART, LLC

Current Principal Place of Business:

531 TAMIAMI TRAIL
UNIT # 4
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

3017 N. CHAMBERLAIN BLVD.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 45-3940096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, CARLINE E
3017 N. CHAMBERLAIN BLVD.
NORTH PORT, FL 34286 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: RICKETTS, CARLINE E
Address: 3017 N. CHAMBERLAIN BLVD
City-St-Zip: NORTH PORT, FL 34286

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: CARLINEERICKETTS

MGRM

11/16/2012

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