

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036402

FILED  
May 06, 2008  
Secretary of State

Entity Name: CARIBE COVE RESORT MANAGEMENT, LLC

**Current Principal Place of Business:**

400 GRAN BAHAMA BLVD.  
CORPORATE OFFICE  
DAVENPORT, FL 33897

**New Principal Place of Business:**

**Current Mailing Address:**

400 GRAN BAHAMA BLVD.  
CORPORATE OFFICE  
DAVENPORT, FL 33897

**New Mailing Address:**

FEI Number: 20-8785458      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

INTEGRA RESORT MANAGEMENT, INC.  
400 GRAN BAHAMA BLVD.  
CORPORATE OFFICE  
DAVENPORT, FL 33897 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: INTEGRA RESORT MANAG, EMENT, INC.  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Delete  
Name: BASHAM, LAURENCE E  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Delete  
Name: EVANS, MICHAEL  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR ( ) Delete  
Name: GETLEY, CHRISTOPHER  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARRETT, ROBERT  
Address: 400 GRAN BAHAMA BLVD  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change ( ) Addition  
Name: BASHAM, LARRY  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change ( ) Addition  
Name: EVANS, MIKE  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change ( ) Addition  
Name: STEINER, MARK  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY BASHAM

MGR

05/06/2008

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