

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036418

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** CARIBE COVE HOLDINGS, LLC

**Current Principal Place of Business:**

9000 TREASURE TROVE LANE  
MANAGER'S OFFICE  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

400 GRAN BAHAMA BLVD.  
CORPORATE OFFICE  
DAVENPORT, FL 33897

**New Mailing Address:**

**FEI Number:** 27-2352025      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

INTEGRA RESORT MANAGEMENT, INC.  
400 GRAN BAHAMA BLVD.  
CORPORATE OFFICE  
DAVENPORT, FL 33897 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: BARRETT, ROBERT  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM  
Name: BASHAM, LAURENCE  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

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

Title: MGR  
Name: HEYDT, STEVEN H  
Address: 400 GRAN BAHAMA BLVD.  
City-St-Zip: DAVENPORT, FL 33897

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: LAURENCE BASHAM      MGRM      04/15/2010

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