

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002478

FILED
Jan 05, 2005
Secretary of State

Entity Name: LIME TREE BAY RESORT, L.L.C.

Current Principal Place of Business:

105 CURLEW RD.
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

105 CURLEW RD.
MANALAPAN, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
218 ALMERIA AVE.
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: BUBNOW, VICTOR
Address: 105 CURLEW RD.
City-St-Zip: MANALAPAN, FL 33462

Title: MGRM () Delete
Name: BUBNOW, MONIQUE
Address: 105 CURLEW RD.
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR BUBNOW

MGRM

01/05/2005

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