2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2006
Secretary of State

DOCUMENT# L02000002478

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: 26-4279896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 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: 03/25/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 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: VIC TOR BUBNOW MGRM 03/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date