2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002478

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

Current Principal Place of Business:

105 CURLEW RD. MANALAPAN, FL 33462

Current Mailing Address:

105 CURLEW RD.

MANALAPAN, FL 33462

FEI Number: 26-4279896 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2014

Secretary of State

CC6989060324

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBUBNOW, VICTORNameBUBNOW, MONIQUEAddress105 CURLEW RD.Address105 CURLEW RD.

City-State-Zip: MANALAPAN FL 33462 City-State-Zip: MANALAPAN FL 33462

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR BUBNOW

Electronic Signature of Signing Authorized Person(s) Detail

02/28/2014

MANAGER

Date