

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002478

FILED
Feb 17, 2010
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: 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.
90 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/MANAGERS:

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

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

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: VICTOR BUBNOW

MGRM

02/17/2010

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