

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062818

Entity Name: KARINA BAY RESORT LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-3079549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUSS, STEFAN
2335 BRICKELL AVE., #1915
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

JOKS, DET H P
10689 N KENDALL DRIVE
SUITE 310
MIAMI, FL 33176 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: KARINA SCHAUPP

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAUPP, REINHARD
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: SCHAUPP, KARINA
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: KARINA SCHAUPP

MGR

01/07/2006

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