

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036402

FILED
Apr 15, 2010
Secretary of State

Entity Name: CARIBE COVE RESORT MANAGEMENT, LLC

Current Principal Place of Business:

400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL 33897

New Principal Place of Business:

9000 TREASURE TROVE LANE
CORPORATE OFFICE
KISSIMMEE, FL 34747

Current Mailing Address:

400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-8785458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRA RESORT MANAGEMENT, INC.
400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL 33897 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: BARRETT, ROBERT A
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM
Name: BASHAM, LAURENCE
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MGR
Name: EVANS, MIKE
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MGR
Name: ADAMSKI, SANDRA
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MGR
Name: COLE, BOB
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

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: LAURENCE BASHAM

MRGM

04/15/2010

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