

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036418

FILED
May 06, 2008
Secretary of State

Entity Name: CARIBE COVE HOLDINGS, LLC

Current Principal Place of Business:

400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL 33897

New Principal Place of Business:

9000 TREASURE TROVE LANE
MANAGER'S OFFICE
KISSIMMEE, FL 34747

Current Mailing Address:

400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTEGRA RESORT MANAGEMENT, INC.
400 GRAN BAHAMA BLVD.
CORPORATE OFFICE
DAVENPORT, FL 33897 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRETT, ROBERT A
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: BASHAM, LAURENCE E
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: EVANS, MICHAEL
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: HEYDT, STEVEN H
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETT, ROBERT
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change () Addition
Name: BASHAM, LARY
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LARRY BASHAM

MGR

05/06/2008

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