

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036418

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARIBE COVE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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

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

Title: MGR () Delete
Name: EVANS, MIKE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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 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

03/23/2009

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