

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036418

FILED
May 24, 2011
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: 27-2352025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
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: HEYDT, STEVEN H
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

MGRM

05/24/2011

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