

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002847

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAKE BUENA VISTA JOINT VENTURE PHASE II, LLC

Current Principal Place of Business:

1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1080712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SAMUEL R MGR
1725 UNIVERSITY DRIVE
SUITE 450
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SUTTON, SAMUEL R MGR
1725 UNIVERSITY DRIVE
SUITE 420
CORAL SPRINGS, FL 33071 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: SAMUEL R SUTTON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUTTON, SAMUEL R
Address: 1725 UNIVERSITY DR #450
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: SHERRIN, JEFFREY
Address: 1725 UNIVERSITY DR #450
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTTON, SAMUEL R
Address: 1725 UNIVERSITY DR #420
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: SHERRIN, JEFFREY
Address: 1725 UNIVERSITY DR #420
City-St-Zip: CORAL SPRINGS, FL 33071

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: SAMUEL R SUTTON

MGR

04/28/2009

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