

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012965

**FILED**  
**Apr 25, 2008**  
**Secretary of State**

**Entity Name:** LAKE BUENA VISTA RESORT, LLC

**Current Principal Place of Business:**

1725 UNIVERSITY DR, STE 450  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

1725 UNIVERSITY DR, STE 420  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

1725 UNIVERSITY DR, STE 450  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

1725 UNIVERSITY DR, STE 420  
CORAL SPRINGS, FL 33071

**FEI Number:** 83-0387217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUTTON, SAMUEL R MGRM  
1725 UNIVERSITY DR #450  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

SUTTON, SAMUEL R MGRM  
1725 UNIVERSITY DR #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: \_\_\_\_\_

04/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SUTTON, SAM  
Address: 1725 UNIVERSITY DR #450  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR ( ) Delete  
Name: SUTTON, ROBERT  
Address: 6462 CENTRAL AVENUE  
City-St-Zip: ST PETERSBURG, FL 33707

**ADDITIONS/CHANGES:**

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

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: SAMUEL SUTTON

MGRM

04/25/2008

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