

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002847

FILED  
Apr 21, 2006  
Secretary of State

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

**Current Principal Place of Business:**

1725 UNIVERSITY DRIVE  
SUITE 450  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

1725 UNIVERSITY DRIVE  
SUITE 450  
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:**

SHERRIN, JEFFREY  
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 450  
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

04/21/2006

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: ( ) 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 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

MGR

04/21/2006

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