

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040683

Entity Name: PORT BUENA VISTA, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

4309 BLUE HERON DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2636 SENECA DRIVE
ST JOHNS, FL 32259

Current Mailing Address:

4309 BLUE HERON DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2636 SENECA DRIVE
ST JOHNS, FL 32259

FEI Number: 55-0855251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBETTS, FRED
4309 BLUE HERON DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

TIBBETTS, TYLER
2636 SENECA DRIVE
ST JOHNS, FL 32259 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: TYLER TIBBETTS

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIBBETTS, TYLER D
Address: 2636 SENECA DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Delete
Name: TIBBETTS, FREDR
Address: 4309 BLUE HERON DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TYLER TIBBETTS

MGRM

01/08/2007

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