2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040683

Entity Name: PORT BUENA VISTA, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2636 SENECA DRIVE ST JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

 2636 SENACA DRIVE
 2636 SENECA DRIVE

 ST JOHNS, FL 32259
 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: Name and Address of New Registered Agent:

TIBBETTS, TYLER 2636 SENECA DRIVE ST JOHNS, FL 32259

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:

US

Title: MGRM

 Name:
 TIBBETTS, TYLER D

 Address:
 2636 SENECA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32259

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 Statues.

SIGNATURE: TYLER TIBBETTS MGRM 01/17/2011