

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000041915

FILED
Feb 21, 2006
Secretary of State**Entity Name:** LAKE BUENA VISTA REALTY, L.C.**Current Principal Place of Business:**C/O IRA C. HATCH, JR.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963**New Principal Place of Business:**C/O ORLANDO REALTY SALES CENTER, L.C.
14344 STATE ROAD 535
ORLANDO, FL 32821**Current Mailing Address:**C/O IRA C. HATCH, JR.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963**New Mailing Address:**C/O ORLANDO REALTY SALES CENTER, L.C.
14344 STATE ROAD 535
ORLANDO, FL 32821**FEI Number:** 20-0676223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HATCH, IRA C JR.
C/O HATCH & DOTY, P.A.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**COASTAL CORPORATE SERVICES, INC.
1701 HIGHWAY A1A
SUITE 220
VERO BEACH, FL 32963 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: IRA C. HATCH, JR.

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: GONZALEZ, RONALD E
Address: 1701 HIGHWAY A1A, SUITE 220
City-St-Zip: VERO BEACH, FL 32963**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: HOUFF, JOHN G
Address: 14344 STATE ROAD 535
City-St-Zip: ORLANDO, FL 32821

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: IRA C. HATCH, JR.

R.A.

02/21/2006

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