2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041915

Entity Name: LAKE BUENA VISTA REALTY, L.C.

FILED Apr 25, 2008 Secretary of State

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

C/O ORLANDO REALTY SALES CENTER, L.C. 14344 STATE ROAD 535 14344 STATE ROAD 535 ORLANDO, FL 32821 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

C/O ORLANDO REALTY SALES CENTER, L.C. P.O. BOX 22195 14344 STATE ROAD 535 ORLANDO, FL 32821 P.O. BOX 22195 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: Name and Address of New Registered Agent:

COASTAL CORPORATE SERVICES, INC.

1701 HIGHWAY A1A

SUITE 220

VERO BEACH, FL 32963 US

MARULANDA, PABLO

14344 STATE ROAD 535

ORLANDO, FL 32821 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: PABLO MARULANDA 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOUFF, JOHN G
 Name:

 Address:
 14344 STATE ROAD 535
 Address:

 City-St-Zip:
 ORLANDO, FL 32821
 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: PABLO MARULANDA RA 04/25/2008