

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041917

FILED
Apr 28, 2006
Secretary of State

Entity Name: LAKE BUENA VISTA VACATION RESORT, 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:

P.O. BOX 22195
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

C/O IRA C. HATCH, JR.
1701 HIGHWAY A1A, SUITE 220
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 22195
LAKE BUENA VISTA, FL 32830

FEI Number: 20-0676131

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: JANETTE GRANBERG

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTON ORLANDO HOTEL, , INC.
Address: 1701 HIGHWAY A1A, SUITE 220
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: WESTON ORLANDO FIVE,, INC.
Address: 1701 HIGHWAY A1A, SUITE 220
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: WESTON ORLANDO PARK,, INC.
Address: 1701 HIGHWAY A1A, SUITE 220
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTON ORLANDO HOTEL, , INC.
Address: P.O. BOX 22195
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGRM (X) Change () Addition
Name: WESTON ORLANDO FIVE,, INC.
Address: P.O. BOX 22195
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGRM (X) Change () Addition
Name: WESTON ORLANDO PARK,, INC.
Address: P.O. BOX 22195
City-St-Zip: ORLANDO, FL 32830

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: PABLO MARULANDA

MGR

04/28/2006

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