

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008646

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: BUENA VISTA HOLDING GROUP, 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: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COASTAL CORPORATE SERVICES, INC.  
1701 HIGHWAY A1A, SUITE 220  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: MARULANDA, PABLO  
Address: 1701 HIGHWAY A1A, SUITE 220  
City-St-Zip: VERO BEACH, FL 32963

Title: MGR ( ) Delete  
Name: MARULANDA, CARLOS  
Address: 1701 A1A HIGHWAY, SUITE 220  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARULANDA, PABLO  
Address: P.O. BOX 22195  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR (X) Change ( ) Addition  
Name: MARULANDA, CARLOS  
Address: P.O. BOX 22195  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR ( ) Change (X) Addition  
Name: MARULANDA, CESAR  
Address: P.O. BOX 22195  
City-St-Zip: LAKE BUENA VISTA, 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