

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012965

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAKE BUENA VISTA RESORT, LLC

Current Principal Place of Business:

1725 UNIVERSITY DR, STE 420
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1725 UNIVERSITY DR, STE 420
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 83-0387217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SAMUEL R MGRM
1725 UNIVERSITY DR #420
CORAL SPRINGS, FL 33071 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: MGRM () Delete
Name: SUTTON, SAM
Address: 1725 UNIVERSITY DR #420
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: SUTTON, ROBERT
Address: 6462 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SAMUEL R SUTTON

MGRM

04/28/2009

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