

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077088

FILED
Feb 09, 2006
Secretary of State

Entity Name: BUENA VISTA COMPANY, LLC

Current Principal Place of Business:

4901 VINELAND ROAD, SUTIE 350
ORLANDO, FL 32811

New Principal Place of Business:

7347 SAND LAKE ROAD, SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

4901 VINELAND ROAD, SUTIE 350
ORLANDO, FL 32811

New Mailing Address:

7347 SAND LAKE ROAD, SUITE 200
ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRAY ROBINSON, P.A.
301 E. PINE STREET
ORLANDO, FL 32801 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: GUY HAGGARD

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHARAJ, SHAM
Address: 4901 VINELAND ROAD, SUTIE 350
City-St-Zip: ORLANDO, FL 32811

Title: ST () Delete
Name: MAHARAJ, SHAM
Address: 4901 VINELAND ROAD, SUTIE 350
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHARAJ, SHAM
Address: 7347 SAND LAKE ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: ST (X) Change () Addition
Name: MAHARAJ, SHAM
Address: 7347 SAND LAKE ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

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: SHAM MAHARAJ

MGR

02/09/2006

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