

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098483

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** LAKE BUENA VISTA RESORT AND SPA MANAGEMENT, LLC

**Current Principal Place of Business:**

7111 GRAND NATIONAL DRIVE, SUITE 101  
ORLANDO, FL 32819

**New Principal Place of Business:**

7131 GRAND NATIONAL DRIVE, SUITE 107  
ORLANDO, FL 32819

**Current Mailing Address:**

7111 GRAND NATIONAL DRIVE, SUITE 101  
ORLANDO, FL 32819

**New Mailing Address:**

7131 GRAND NATIONAL DRIVE, SUITE 107  
ORLANDO, FL 32819

**FEI Number:** 20-3649556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 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: GORDON, JOHN  
Address: 7111 GRAND NATIONAL DRIVE, SUITE 101  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: DEMKO, JOSEPH  
Address: 6300 PARC CORNICHE DRIVE  
City-St-Zip: ORLANDO, FL 32821

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GORDON, JOHN  
Address: 7131 GRAND NATIONAL DRIVE, SUITE 107  
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

MGRM

04/27/2007

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