

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098483

FILED
Mar 24, 2008
Secretary of State

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

Current Principal Place of Business:

7131 GRAND NATIONAL DRIVE, SUITE 107
ORLANDO, FL 32819

New Principal Place of Business:

7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819

Current Mailing Address:

7131 GRAND NATIONAL DRIVE, SUITE 107
ORLANDO, FL 32819

New Mailing Address:

7011 GRAND NATIONAL DRIVE, SUITE 104
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: 7131 GRAND NATIONAL DRIVE, SUITE 107
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: MGR (X) Change () Addition
Name: GORDON, JOHN
Address: 7131 GRAND NATIONAL DRIVE, SUITE 107
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: DEMKO, JOSEPH
Address: 6300 PARC CORNICHE DRIVE
City-St-Zip: ORLANDO, FL 32821

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

MGR

03/24/2008

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