

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021047

FILED
Apr 27, 2007
Secretary of State

Entity Name: BUENA VISTA INVESTMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 22697
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

13840 EYLEWOOD DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 22697
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 01-0858732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, SCOTT B
13840 EYLEWOOD DRIVE
WINTER GARDEN, FL 34787 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: KEITH, SCOTT B
Address: 13840 EYLEWOOD DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGRM () Delete
Name: KEITH, HEIDI L
Address: 13840 EYLEWOOD DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: KEITH, SCOTT B
Address: 13840 EYLEWOOD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: EVP (X) Change () Addition
Name: KEITH, HEIDI L
Address: 13840 EYLEWOOD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DIR () Change (X) Addition
Name: EMERSON, ERIC J
Address: 820 S LAKE ADAIR
City-St-Zip: ORLANDO, FL 32804

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: HEIDI L KEITH

EVP

04/27/2007

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