

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021047

FILED  
May 05, 2008  
Secretary of State

Entity Name: BUENA VISTA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

13840 EYLEWOOD DRIVE  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: CEO      ( ) Delete  
Name: KEITH, SCOTT B  
Address: 13840 EYLEWOOD DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

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

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

**ADDITIONS/CHANGES:**

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

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: SCOTT B. KEITH

CEO

05/05/2008

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