

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021047

FILED
Apr 30, 2011
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 ()

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
Name: KEITH, SCOTT B
Address: 13840 EYLEWOOD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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

04/30/2011

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