2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000051873

1. Entity Name BVHG-VP, LLC



Principal Place of Business

10100 INTERNATIONAL DRIVE

SUITE 2001 ORLANDO, FL 32821 Malling Address

10100 INTERNATIONAL DRIVE

SUITE 2001

DO NOT WRITE IN THIS SPACE

ORLANDO, FL 32821

FILED Mar 10, 2008 08:00 AN **Secretary of State**



01252008 No Chg-LLC

4. FEI Number 20-5044497 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FROST, MICHAEL H 10100 INTERNATIONAL DRIVE **SUITE 2001** ORLANDO, FL 32821

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

<u> Unaanne¢£ñez</u>

03/26/08-80095-009 138.75

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUENA VISTA HOSPITALITY GROUP, INC. 10100 INTERNATIONAL DRIVE #2001 ORLANDO, FL 32821
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FROST, MICHAEL H 10100 INTERNATIONAL DRIVE #2001 ORLANDO, FL 32821
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STOLZ, ROBERT 10100 INTERNATIONAL DRIVE #2001 ORLANDO, FL 32821
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEINTZ, DONALD P 10100 INTERNATIONAL DRIVE #2001 ORLANDO, FL 32821
NAME STREET ADDRESS CITY-ST-ZIP	MGR JENKINS, DONNA K 10100 INTERNATIONAL DRIVE #2001 ORLANDO, FL 32821
TITLE HAME STREET ADDRESS CITY-ST-ZIP	MGR MOREL, FLORIAN 10100 INTERNATIONAL DRIVE #2001 ORLANDO, FL 32821 Certify that the information supplied with this filling does not qualify for the ex-

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I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE