2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2012
Secretary of State

DOCUMENT# L07000120136

Entity Name: BUENA VISTA TRUST COMPANY, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD., STE. 200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD., STE. 200
C/O MARK RUTECKI
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUTECKI, MARK C
1420 CELEBRATION BLVD., STE. 200
CELEBRATION, FL 34747 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
Name: RUTECKI, MARK C
Address: 1420 CELEBRATION BLVD., STE. 200
City-St-Zip: CELEBRATION, FL 34747

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 Statues.

SIGNATURE: MARK RUTECKI MGMR 05/03/2012

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