

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069998

FILED
Apr 29, 2009
Secretary of State

Entity Name: ELRAN LAKE BUENA VISTA, LLC

Current Principal Place of Business:

2800 WESTON ROAD
STE 202
WESTON, FL 33331

New Principal Place of Business:

1825 MAIN STREET
SUITE 235
WESTON, FL 33326

Current Mailing Address:

2800 WESTON ROAD
STE 202
WESTON, FL 33331

New Mailing Address:

1825 MAIN STREET
SUITE 235
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBLMEIER, MINA
2800 WESTON ROAD
STE 202
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DOBLMEIER, MINA
1825 MAIN STREET
SUITE 235
WESTON, FL 33326 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHMUL, BEN
Address: 2800 WESTON ROAD, STE 202
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHMUL, BEN
Address: 1825 MAIN STREET SUITE 235
City-St-Zip: WESTON, FL 33326

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: BEN SHMUL

MGR

04/29/2009

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