2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000924

Entity Name: POINCIANA AND MCLANE, LTD., LLLP

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1900 SUMMIT TOWER BLVD., SUITE 130 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1900 SUMMIT TOWER BLVD., SUITE 130 ORLANDO, FL 32810

FEI Number: 59-3650545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, PAMELA O ESQ. 301 EAST PINE STREET, SUITE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P94000077938

Name: MARKAY MANAGEMENT, INC.

 Address:
 1900 SUMMIT TOWER BLVD., SUITE 130
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:

Document #: F0000001284

Name: CANDYMAN CAN PRODUCTIONS, INC.

Address: 1900 SUMMIT TOWER BLVD., SUITE 130 Address: City-St-Zip: ORLANDO, FL 32810 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HARRY KATZEN PRES 01/08/2009