

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000727

FILED
Mar 06, 2008
Secretary of State

Entity Name: POINCIANA PARTNERS LLLP

Current Principal Place of Business:

780 FISHERMAN STREET
3RD FL, STE 334
OPA-LOCKA, FL 33050

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN STREET
3RD FL, STE 334
OPA-LOCKA, FL 33050

New Mailing Address:

FEI Number: 20-2683182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOWN CENTER MANAGEMENT
780 FISHERMAN ST
OPA LOCKA, FL 33054 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: DENNIS STACKHOUSE

03/06/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000040330
Name: POINCIANA PARK, LLC
Address: 780 FISHERMAN STREET
City-St-Zip: OPA-LOCKA, FL 33050

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: OPA-LOCKA, FL 33054

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: DENNIS STACKHOUSE

03/06/2008

Electronic Signature of Signing General Partner

Date