

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001439

Entity Name: POINCIANA LAKES, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11030 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

11301 OLIVE BLVD.
ST. LOUIS, MO 63141

Current Mailing Address:

11030 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176

New Mailing Address:

11301 OLIVE BLVD.
ST. LOUIS, MO 63141

FEI Number: 36-4354706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, SYBIL C
15750 SW 105TH TERRACE, SUITE CL 201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FIELD, SYBIL C
6763 SW 88TH STREET
MIAMI, FL 33156 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: SYBIL C. FIELD

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANKE, WILLIAM E
Address: 11301 OLIVE BLVD
City-St-Zip: ST LOUIS, MO 63141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM E. FRANKE

MM

04/27/2004

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