

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028147

FILED
Apr 26, 2005
Secretary of State

Entity Name: POINCIANA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

800 TRAFALGAR COURT
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751

Current Mailing Address:

800 TRAFALGAR COURT
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751

FEI Number: 20-0911923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY E
800 TRAFALGAR COURT
SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BROWN, GARY E
2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O & B COMMERCIAL DEV, ELOPMENT, LLC
Address: 800 TRAFALGAR COURT #200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O & B COMMERCIAL DEV, ELOPMENT, LLC
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751

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: GARY E. BROWN

MGRM

04/26/2005

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