

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028147

FILED
Mar 24, 2006
Secretary of State

Entity Name: POINCIANA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751

New Principal Place of Business:

825 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751

New Mailing Address:

825 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

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
2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

O'DONNELL, JOHN
825 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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: JOHN O'DONNELL

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DONNELL, JOHN
Address: 825 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN O'DONNELL

MGRM

03/24/2006

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