2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L04000023827

Entity Name: POINCIANA, LLC

Current Principal Place of Business:

1199 LANDS END ROAD
LANTANTA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1199 LANDS END ROAD
LANTANTA, FL 33462 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LAMBE, DONALD
Address: 1199 LANDS END ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM ( ) Delete
Name: LAMBE, MARY A
Address: 1199 LANDS END ROAD
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition
Name:
Address:
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 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: MARY A LAMBE MGRM 04/26/2007

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