

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 28, 2011
Secretary of State**

DOCUMENT# L04000023827

Entity Name: POINCIANA, LLC

Current Principal Place of Business:

New Principal Place of Business:

1199 LANDS END ROAD
LANTANTA, FL 33462 US

Current Mailing Address:

New Mailing Address:

1199 LANDS END ROAD
LANTANTA, FL 33462 US

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 03/28/2011

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