2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L04000030487 Jan 29, 2007 08:00 AM 1. Enlity Namo **Secretary of State** POINCIANA U-4, LLC Principal Place of Business Mailing Address 698 REGATTA COURT NAPLES FL 34103 698 REGATTA COURT NAPLES FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato Applied For City & State 4. FEI Numbor **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOWIE, RAYMOND J ESQ Street Address (P.Q. Box Number is Not Acceptable) 900 SIXTH AVE SOUTH, #104 NAPLES FL 34102 Zip Codo 8. 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. I am familiai with, and accept the obligations of registered agent Signature, typed or printed name of registered rigeni and life if applicable (NOTE, Registered Agent signature required when reinstitting) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10, □ Change 1011 **MGRM** Delete TITLE Addition NAME NAMI TOMASI, MARK U000000610612 STREET ADDRESS STREET LADDRESS 698 REGATTA COURT 02/02/07-86028-007 50.00 CITY-ST-ZIP NAPLES FL 34103 CHY-S1-7IP ☐ Delete ☐ Change Addillon NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-SI-7IP 11111. ☐ Delete DIM Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-51-70° ☐ Delcte ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CRY-S1-7IP City-S1-70 Addition Change THIE Defete HILE NAME NAME STREET ADDRESS STRUCT ADDRESS C11Y - S1-7IP CHY-ST-ZIP ☐ Delete HILE Change Addition THE NAME. NAM STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-SI-ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #