

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040330

Entity Name: POINCIANA PARK, LLC

FILED  
Apr 24, 2007  
Secretary of State

**Current Principal Place of Business:**

780 FISHERMAN STREET  
3RD FLOOR SUITE 334  
OPA-LOCKA, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

780 FISHERMAN STREET  
3RD FLOOR SUITE 334  
OPA-LOCKA, FL 33054 US

**New Mailing Address:**

FEI Number: 20-1983830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. THIRD AVENUE 28TH FL  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: STACKHOUSE, DENNIS C  
Address: 780 FISHERMAN STREET, 4TH FLOOR  
City-St-Zip: OPA-LOCKA, FL 33054 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STACKHOUSE, DENNIS C  
Address: 780 FISHERMAN STREET, STE 334  
City-St-Zip: OPA-LOCKA, FL 33054 US

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: DENNIS STACKHOUSE

MGR

04/24/2007

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