

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040330

Entity Name: POINCIANA PARK, LLC

FILED
Mar 06, 2008
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOWN CENTER MANAGEMENT
780 FISHERMAN ST
SUITE 334
OPA LOCKA, FL 33054 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: DENNIS STACKHOUSE

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: DENNIS STACKHOUSE

MGR

03/06/2008

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