

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000086224

Entity Name: TK-POINCIANA, LLC

**FILED**  
**Apr 22, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

101 N. CLEMATIS STREET  
SUITE 503  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

101 N. CLEMATIS STREET  
SUITE 503  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-1934761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BENZ, THOMAS J  
149 BARCELONA DRIVE  
JUPITER, FL 33458 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BFP, LLC,  
Address: 149 BARCELONA DRIVE  
City-St-Zip: JUPITER, FL 33458

**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 for the exemption stated in Section 119.07(3)(i), 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: THOMAS J. BENZ

MGRM

04/22/2005

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