

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086224

Entity Name: TK-POINCIANA, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

303 BANYAN BLVD
SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

303 BANYAN BLVD
SUITE 101
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1934761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZ, THOMAS J
12299 INDIAN ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PHOENIX REALTY HOLDINGS, INC.
303 BANYAN BLVD.
SUITE 101
WEST PALM BEACH, FL 33401 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: PATRICK J. DISALVO

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BFP, LLC,
Address: 12299 INDIAN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TK VENTURES, LLC,
Address: 303 BANYAN BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICK J. DISALVO

MGRM

04/12/2007

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