


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 15, 2008 8:00 am**  
**Secretary of State**

04-15-2008 90096 021 \*\*\*138.75

<b>DOCUMENT # L04000093676</b> 1. Entity Name <b>POINCIANA VENTURES LLC</b>					
Principal Place of Business <b>8960 BAY COLONY DR., #502 NAPLES, FL 34108</b>			Mailing Address <b>8960 BAY COLONY DR., #502 NAPLES, FL 34108</b>		
2. Principal Place of Business - No P.O. Box # <b>9130 Galleria Court</b> Suite, Apt. #, etc. <b>Suite 326</b>		3. Mailing Address <b>P. O. Box 3774</b> Suite, Apt. #, etc.			
City & State <b>Naples, FL</b>		City & State <b>Mansfield, OH</b>		4. FEI Number <b>20-2009893</b>	
Zip <b>34109</b>		Country <b>US</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>HURDLE, KATHLEEN 8960 BAY COLONY DR., #502 NAPLES, FL 34108</b>		7. Name and Address of New Registered Agent Name <b>same</b> Street Address (P.O. Box Number is Not Acceptable) <b>9130 Galleria Court</b> Suite 326 City <b>Naples, FL</b> Zip Code <b>34109</b>			
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 familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>				<b>Make check payable to Florida Department of State</b>	
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HURDLE, KATHLEEN C 8960 BAY COLONY DR NAPLES, FL 34108	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	same 9130 Galleria Court, Suite 326 Naples, FL 34109	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEAN, BRENDA P.O. BOX 21231 COLUMBUS, OH 43221	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.					
<b>SIGNATURE:</b> <u>Kathleen C. Hurdle</u>			Date <u>4/10/08</u> Daytime Phone # <u>419-756-8116</u>		