

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093676

Entity Name: POINCIANA VENTURES LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9130 GALLERIA COURT
SUITE 326
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3774
MANSFIELD, OH 44907

New Mailing Address:

FEI Number: 20-2009893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURDLE, KATHLEEN
9130 GALLERIA COURT
SUITE 326
NAPLES, FL 34109 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: MGRM () Delete
Name: HURDLE, KATHLEEN C
Address: 9130 GALLERIA COURT SUITE 326
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: DEAN, BRENDA
Address: P.O. BOX 21231
City-St-Zip: COLUMBUS, OH 43221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN HURDLE

MGRM

01/21/2009

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