

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093676

Entity Name: POINCIANA VENTURES LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

887 GULF PAVILION DR.
#101
NAPLES, FL 34108

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 (X)

Name and Address of Current Registered Agent:

HURDLE, KATHLEEN
887 GULF PAVILION DR.
#101
NAPLES, FL 34108 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
Name: HURDLE, KATHLEEN C
Address: 887 GULF PAVILION DR. #101
City-St-Zip: NAPLES, FL 34108

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

I hereby 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 C. HURDLE

MGRM

04/27/2012

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