

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006474

FILED
Jun 27, 2007
Secretary of State

Entity Name: POINSETTIA RIDGE ESTATES, LLC

Current Principal Place of Business:

1937 EAST ATLANTIC BLVD., STE. 9
POMPANO BEACH, FL 33060

New Principal Place of Business:

2101 N ANDREWS AVE SUITE 107
WILTON MANORS, FL 33311

Current Mailing Address:

1937 EAST ATLANTIC BLVD., STE. 9
POMPANO BEACH, FL 33060

New Mailing Address:

2101 N ANDREWS AVE SUITE 107
WILTON MANORS, FL 33311

FEI Number: 20-2336701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAGNER ROSEN, EVE
33 NE 2ND STREET, STE. 101
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WAGNER ROSEN, EVE
2101 N ANDREWS AVE SUITE 403
WILTON MANORS, FL 33311 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: _____

06/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEESON, JAMES M
Address: 2101 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

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 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: JAMES M BEESON

MGR

06/27/2007

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