

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000006474

FILED
Jun 28, 2007
Secretary of State

Entity Name: POINSETTIA RIDGE ESTATES, LLC

Current Principal Place of Business:

2101 N ANDREWS AVE SUITE 107
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2101 N ANDREWS AVE SUITE 107
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 20-2336701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER ROSEN, EVE
2101 N ANDREWS AVE SUITE 403
WILTON MANORS, FL 33311 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: MGR () Delete
Name: BEESON, JAMES M
Address: 2101 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICO DEVELOPMENT INC, .
Address: 2101 N ANDREWS AVE SUITE 107
City-St-Zip: WILTON MANORS, FL 33311

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 JR

MMBR

06/28/2007

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