

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033662

FILED
Feb 02, 2009
Secretary of State

Entity Name: ROYAL POINCIANA ESTATES, LLC

Current Principal Place of Business:

425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940 US

New Principal Place of Business:

2087 SARNO ROAD
MELBOURNE, FL 32935 US

Current Mailing Address:

425 PINEDA COURT
SUITE D
MELBOURNE, FL 32940 US

New Mailing Address:

2087 SARNO ROAD
MELBOURNE, FL 32935 US

FEI Number: 20-2626673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: BEUZELIN, THIERRY
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEUZELIN, THIERRY
Address: 2087 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935 US

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: THIERRY BEUZELIN

MGR

02/02/2009

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