2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L05000060415

Entity Name: 4644 POINCIANA, L.L.C.

Current Principal Place of Business:

334 EASTLAKE ROAD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 EASTLAKE ROAD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-3020575 **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:

VINCI, THOMAS F
334 EASTLAKE RD #216
PALM HARBOR, FL 34685 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:	VINCI, THOMAS F	
Address:	334 EASTLAKE ROAD	
City-St-Zip:	PALM HARBOR, FL 34685	
Title:	MGR	( ) Delete
Name:	VINCI, GERARD T	
Address:	3200 N. OCEAN BLVD., #706	
City-St-Zip:	FT. LAUDERDALE, FL 33308	
Title:	MGR	( ) Delete
Name:	SAAR, PAUL	
Address:	258 COMMERCIAL BLVD., SUITE 2-A	
City-St-Zip:	FT. LAUDERDALE, FL 33308	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: THOMAS F. VINCI MR 05/02/2007

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