

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076004

FILED
May 12, 2008
Secretary of State

Entity Name: ROYAL POINCIANA PROPERTIES, LLC

Current Principal Place of Business:

3010 VILLA ROSA PARK
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3010 VILLA ROSA PARK
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2714310 **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:

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O MITCHELL I. HOROWITZ
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: STINE, DON
Address: 2812 JOHN MOORE RD.
City-St-Zip: PLANT CITY, FL US

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: FOWLER, WHITE, BOGGS, BANKER, P.A.

RA

05/12/2008

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