

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076004

FILED  
May 06, 2009  
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: DENNIS A. LOPEZ

PRES

05/06/2009

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