

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112636

Entity Name: POINCIANA PLANTATION LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

127 AVENUE B
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

127 AVENUE B
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LYNN
127 AVENUE B
APALACHICOLA, FL FL 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILSON, LYNN
Address: 127 AVENUE B
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNN WILSON

MGRM

03/31/2006

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