

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112636

FILED
Apr 06, 2010
Secretary of State

Entity Name: POINCIANA PLANTATION LLC

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: 32-0185274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOHRER, LYNN WILSON
127 AVENUE B
APALACHICOLA, FL FL US

Name and Address of New Registered Agent:

WILSON, LYNN D
127 AVENUE B
APALACHICOLA, FL 32320 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: LYNN WILSON

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, LYNN
Address: 127 AVENUE B
City-St-Zip: APALACHICOLA, FL 32320

I hereby 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

04/06/2010

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