

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024930

**FILED**  
**Mar 21, 2007**  
**Secretary of State**

**Entity Name:** POINCIANA VILLAGE RESORT, LLC

**Current Principal Place of Business:**

7796 IRLO BRONSON  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

7796 IRLO BRONSON  
KISSIMMEE, FL 34747 US

**Current Mailing Address:**

7796 IRLO BRONSON  
KISSIMMEE, FL 34747

**New Mailing Address:**

308 W. RANDOLPH STREET  
SUITE 400  
CHICAGO, IL 60606 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORESTER, GARY  
280 W. CANTON AVENUE  
4TH FLOOR  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

APOSTOLOU, JOHN  
8069 WHITE CRANE COURT  
KISSIMMEE, FL 34747 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: JOHN APOSTOLOU

03/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: FLORIDA PROPERTY PAR, TNER, LLP  
Address: 308 W. RANDOLPH STREET, SUITE 400  
City-St-Zip: CHICAGO, IL 60606 US

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: JOHN APOSTOLOU

MGR

03/21/2007

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