

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024930

FILED
Apr 15, 2008
Secretary of State

Entity Name: POINCIANA VILLAGE RESORT, LLC

Current Principal Place of Business:

7796 IRLO BRONSON
KISSIMMEE, FL 34747 US

New Principal Place of Business:

7796 IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2398699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOU, JOHN
8069 WHITE CRANE COURT
KISSIMMEE, FL 34747 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: MGR () Delete
Name: FLORIDA PROPERTY PAR, TNER, LLP
Address: 308 W. RANDOLPH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60606 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: JOHN APOSTOLOU

MGR

04/15/2008

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