

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024930

FILED
Apr 12, 2010
Secretary of State

Entity Name: POINCIANA VILLAGE RESORT, LLC

Current Principal Place of Business:

7796 IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7796 IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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
7796 WEST IRLO BRONSON HIGHWAY
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
Name: FLORIDA PROPERTY PARTNERS, LLP
Address: 740 NORTH RUSH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60611 US

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: JOHN APOSTOLOU

MBR

04/12/2010

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