

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030079

FILED
Mar 19, 2010
Secretary of State

Entity Name: REALVEST-POINCIANA, L.L.C.

Current Principal Place of Business:

2200 LUCIEN WAY SUITE 350
MIATLAND, FL 32751

New Principal Place of Business:

2200 LUCIEN WAY
SUITE 350
MIATLAND, FL 32751

Current Mailing Address:

2200 LUCIEN WAY SUITE 350
MIATLAND, FL 32751

New Mailing Address:

2200 LUCIEN WAY
SUITE 350
MIATLAND, FL 32751

FEI Number: 76-0822043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, GEORGE D
2200 LUCIEN WAY, STE. 350
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HOSTETTER, G RICHARD
2200 LUCIEN WAY
SUITE 350
MAITLAND, FL 32751 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: G RICHARD HOSTETTER

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REALVEST DEVELOPMENT, LLC
Address: 2200 LUCIEN WAY SUITE 350
City-St-Zip: MIATLAND, FL 32751

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: REALVEST DEVELOPMENT LLC

MGR

03/19/2010

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