## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000052667

Entity Name: POINCIANA CT., LLC

FILED Jun 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 774 4043 SKYWAY DR BIRMINGHAM, MI 48012 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

PO BOX 774

BIRMINGHAM, MI 48012

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROSSER, DIANNA
6361 PRESIDENTIAL CT SUITE 101
4043 SKYWAY DR

FT MYERS, FL 33919 US NAPLES, FL 34112 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: 06/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 ROSSER, DIANNA
 Name:
 ROSSER, DIANNA

 Address:
 6361 PRESIDENTIAL CT SUITE 101
 Address:
 4043 SKYWAY DR

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:
 NAPLES, FL 34112

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: DIANNA ROSSER MGRM 06/27/2007