

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90035 007 \*\*\*\*50.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                         |                                                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000090068</b><br>1. Entity Name<br><b>POINSETTIA DEVELOPMENT, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                         |                                                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| Principal Place of Business<br><b>2119 W. CASS ST.<br/>TAMPA, FL 33609</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                         |                                                              | Mailing Address<br><b>2119 W. CASS ST.<br/>TAMPA, FL 33609</b>                                                                                                                                                                        |                                                                                                 |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>3003 W. AZEELE ST. →</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                         | 3. Mailing Address<br><b>3003 W. AZEELE ST.</b>              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| Suite, Apt. #, etc.<br><b>Suite 200</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                         | Suite, Apt. #, etc.<br><b>200</b>                            |                                                                                                                                                                                                                                       |                                                                                                 |  |
| City & State<br><b>Tampa, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                         | City & State<br><b>Tampa, FL</b>                             |                                                                                                                                                                                                                                       | 4. FEI Number<br><b>06-1792262</b>                                                              |  |
| Zip<br><b>33609</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                         | Country<br><b>USA</b>                                        |                                                                                                                                                                                                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HICKS, HENRY W<br/>3003 W. AZEELE ST.<br/>SUITE 200<br/>TAMPA, FL 33609</b>                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                         |                                                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                                                                 |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE: <div style="float: right; text-align: right;"> <small>(NOTE: Registered Agent signature required when reinstating)</small> </div>                                                                                                                            |                                                                                                         |                                                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                         | <b>Make check payable to<br/>Florida Department of State</b> |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                         |                                                              | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                          |                                                                                                 |  |
| <small>TITLE</small><br><small>NAME</small><br><small>STREET ADDRESS</small><br><small>CITY - ST - ZIP</small>                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR</b><br><b>HICKS, HENRY W</b><br><b>3003 W. AZEELE ST., SUITE 200</b><br><b>TAMPA, FL 33609</b>   | <input type="checkbox"/> Delete                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <small>TITLE</small><br><small>NAME</small><br><small>STREET ADDRESS</small><br><small>CITY - ST - ZIP</small>                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR</b><br><b>MAJOR, CHRISTINE</b><br><b>3003 W. AZEELE ST., SUITE 200</b><br><b>TAMPA, FL 33609</b> | <input type="checkbox"/> Delete                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <small>TITLE</small><br><small>NAME</small><br><small>STREET ADDRESS</small><br><small>CITY - ST - ZIP</small>                                                                                                                                                                                                                                                                                                                                                                                           | <div style="height: 40px;"></div>                                                                       | <input type="checkbox"/> Delete                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <small>TITLE</small><br><small>NAME</small><br><small>STREET ADDRESS</small><br><small>CITY - ST - ZIP</small>                                                                                                                                                                                                                                                                                                                                                                                           | <div style="height: 40px;"></div>                                                                       | <input type="checkbox"/> Delete                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <small>TITLE</small><br><small>NAME</small><br><small>STREET ADDRESS</small><br><small>CITY - ST - ZIP</small>                                                                                                                                                                                                                                                                                                                                                                                           | <div style="height: 40px;"></div>                                                                       | <input type="checkbox"/> Delete                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <small>TITLE</small><br><small>NAME</small><br><small>STREET ADDRESS</small><br><small>CITY - ST - ZIP</small>                                                                                                                                                                                                                                                                                                                                                                                           | <div style="height: 40px;"></div>                                                                       | <input type="checkbox"/> Delete                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <small>TITLE</small><br><small>NAME</small><br><small>STREET ADDRESS</small><br><small>CITY - ST - ZIP</small>                                                                                                                                                                                                                                                                                                                                                                                           | <div style="height: 40px;"></div>                                                                       | <input type="checkbox"/> Delete                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                         |                                                              |                                                                                                                                                                                                                                       |                                                                                                 |  |
| <b>SIGNATURE:</b> <b>Henry W. Hicks</b> <b>4-20-07</b> <b>813-876-3113</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> <div style="float: right; text-align: right;"> <small>Date</small>      <small>Daytime Phone #</small> </div>                                                                                                                                                                                         |                                                                                                         |                                                              |                                                                                                                                                                                                                                       |                                                                                                 |  |