

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090068

FILED
Mar 23, 2012
Secretary of State

Entity Name: POINSETTIA DEVELOPMENT, LLC

Current Principal Place of Business:

3003 WEST AZEELE ST
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

601 S FREMONT AVE.
TAMPA, FL 33606

Current Mailing Address:

3003 WEST AZEELE ST
SUITE 200
TAMPA, FL 33609

New Mailing Address:

601 S FREMONT AVE.
TAMPA, FL 33606

FEI Number: 06-1792262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, HENRY W
3003 W. AZEELE ST.
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HICKS, HENRY W
601 S. FREMONT AVE
TAMPA, FL 33606 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: HENRY W. HICKS

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HICKS, HENRY W
Address: 601 S. FREMONT AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: HICKS, CHRISTINE M
Address: 601 S. FREMONT AVE.
City-St-Zip: TAMPA, FL 33606

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: HENRY W. HICKS

HWH

03/23/2012

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