

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016745

Entity Name: POINCIANA ROYALE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1434 KENNEDY DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1434 KENNEDY DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 38-3777739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROBERT G
1434 KENNEDY DRIVE
KEY WEST, FL 33040 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: WALKER, ROBERT G
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MR () Change (X) Addition
Name: PAIS, JOSEPH G
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MR () Change (X) Addition
Name: CZAPLICKI, EDWARD R
Address: 1511 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: MS () Change (X) Addition
Name: LEWIS, SARAH J
Address: 401 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MR () Change (X) Addition
Name: KLITENICK, RICHARD M ESQ.
Address: 1009 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

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: ROBERT G. WALKER

MGR

04/29/2009

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