

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016745

Entity Name: POINCIANA ROYALE, LLC

FILED
Jan 11, 2010
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: P
Name: LEWIS, SALLY J MS.
Address: 401 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: V
Name: SELKA, STEPHEN MR.
Address: 744 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: V
Name: KLITENICK, RICHARD M ESQ.
Address: 1009 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: WEEKLY, SUSAN MS.
Address: 519 ELIZABETH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: T
Name: HOGUE, PHIL .
Address: C/O KEY WEST BANK, 701 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: WALKER, ROBERT G MR.
Address: 1218 16TH TERRACE
City-St-Zip: KEY WEST, FL 33040 US

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: ROBERT G. WALKER

MGR

01/11/2010

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