

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016745

Entity Name: POINCIANA ROYALE, LLC

FILED
Feb 16, 2012
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: MGR
Name: VARNER, MARCUS P
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: SELKA, STEPHEN L
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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

Title: MGR
Name: WEEKLY, SUSAN T
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: PAIS, JOSEPH G .
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: WALKER, ROBERT G MR.
Address: 1434 KENNEDY DRIVE
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

RA

02/16/2012

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