

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103070

FILED
Feb 09, 2011
Secretary of State

Entity Name: 14856 ROYAL POINCIANA DRIVE, LLC

Current Principal Place of Business:

16336 TUDOR LAKE COURT
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

16336 TUDOR LAKE COURT
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-1409847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, DANA F
16336 TUDOR LAKE COURT
ORLANDO, FL 32828 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: PAUL, DANA F
Address: 16336 TUDOR LAKE COURT
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: PAUL, NANCY L
Address: 16336 TUDOR LAKE COURT
City-St-Zip: ORLANDO, FL 32828

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: NANCY L PAUL

MGR

02/09/2011

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