

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104085

Entity Name: POINCIANA FH, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1717 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1717 OLD BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVE W ESQ
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERTS, TERRY L
2665 HILLIARD CT.
KISSIMMEE, FL 34744 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: TERRY LEE ROBERTS

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, TERRY L
Address: 2665 HILLIARD CT.
City-St-Zip: KISSIMMEE, FL 34744

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: TERRY LEE ROBERTS

MGR

02/23/2010

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