

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000061598

Entity Name: 807 POINCIANA LLC

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

635 SOMMERS HAMMOCK LANE  
MERRITT ISLAND, FL 32953 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 542307  
MERRITT ISLAND, FL 32954 US

**New Mailing Address:**

FEI Number: 45-2459809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOCH, VERNON R  
635 SOMMERS HAMMOCK LANE  
MERRITT ISLAND, FL 32953 US

**Name and Address of New Registered Agent:**

KOCH, VERNON R TRUSTEE  
635 SOMMERS HAMMOCK LANE  
MERRITT ISLAND, FL 32953 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: VERNON R. KOCH, TRUSTEE

03/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KOCH - TRUSTEE, VERNON R TRUSTEE  
Address: 635 SOMMERS HAMMOCK LANE  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM  
Name: KOCH, LESLIE R  
Address: 635 SOMMERS HAMMOCK LANE  
City-St-Zip: MERRITT ISLAND, FL 32953 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: VERNON R. KOCH, TRUSTEE

MGRM

03/27/2012

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