

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000780

FILED
Jan 17, 2006
Secretary of State

Entity Name: POINCIANA PROPERTIES, LLC

Current Principal Place of Business:

913 JILL STREET
WEST LAFAYETTE, IN 47906

New Principal Place of Business:

Current Mailing Address:

913 JILL STREET
WEST LAFAYETTE, IN 47906

New Mailing Address:

FEI Number: 05-0548321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN, WILLIAM E
990 8TH ST S APT 1B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STEELE, DONALD L
186 PALMETTO DUNE CIRCLE DRIVE
NAPLES, FL 34133 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: DONALD L. STEELE

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEELE, DONALD L
Address: 913 JILL STREET
City-St-Zip: WEST LAFAYETTE, IN 47906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD L. STEELE

MGR

01/17/2006

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