

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # M06000000061

1. Entity Name
OCEAN POINCIANA DEVELOPMENT LLC



Principal Place of Business
**18225 MORRIS AVE
HOMEWOOD, IL 60430**

Mailing Address
**18225 MORRIS AVE
HOMEWOOD, IL 60430**



01082007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3961360

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LETKE, JOSEPH T
233 E. 20TH AVENUE
DEERFIELD BEACH, FL 33441-5809**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MACLLWRAITH, ANGELINA
233 E 20TH AVE.
DEERFIELD BEACH, FL 334415809**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LETKE, JOSEPH T
18225 MORRIS AVE.
HOMEWOOD, IL 60430**

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U00000748657
05/17/07-80074-017 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

[Signature]

1/9/07

708-922-2148