

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001611

FILED
Apr 20, 2009
Secretary of State

Entity Name: POINCIANA PARKWAY COMPANY LLC

Current Principal Place of Business:

201 ALHAMBRA CIR, 12TH FL
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIR, 12TH FL
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIR, 12TH FL
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIR, 12TH FL
CORAL GABLES, FL 33134 US

FEI Number: 20-8524471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIR, 12TH FL
CORAL GABLES, FL 33134 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 () Delete
Name: AVATAR PROPERTIES INC
Address: 201 ALHAMBRA CIR, 12TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: KELFER, GERARD D
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, GA 30134

Title: V () Delete
Name: LEVY, MICHAEL
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: FELS, JONATHAN
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134

Title: VT () Delete
Name: KOTLER, RANDY L
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVATAR PROPERTIES INC
Address: 201 ALHAMBRA CIR, 12TH FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P (X) Change () Addition
Name: KELFER, GERALD D
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, GA 30134 US

Title: V (X) Change () Addition
Name: LEVY, MICHAEL
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change () Addition
Name: FELS, JONATHAN
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VT (X) Change () Addition
Name: KOTLER, RANDY L
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VS (X) Change () Addition
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: JUANITA I. KERRIGAN

VS

04/20/2009

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