

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009656

FILED
Jun 18, 2009
Secretary of State

Entity Name: PANACHE MANAGEMENT SERVICES, LLC.

Current Principal Place of Business:

16877 E. COLONIAL DRIVE
301
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

16877 E. COLONIAL DRIVE
301
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 26-2010961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLANCO-KNOWLES, IVETTE M
3203 CURVING OAKS WAY
ORLANDO, FL 32820 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANCO-KNOWLES, IVETTE M
Address: 3203 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820 US

Title: MGRM () Delete
Name: YEARWOOD, DWIGHT
Address: 4480 S.W. 153 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO-KNOWLES, IVETTE M
Address: 3203 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820 US

Title: MGR (X) Change () Addition
Name: SINGH, SHAZEEDA
Address: 2149 TALL OAK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 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: IVETTE M. BLANCO-KNOWLES

MGRM

06/18/2009

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