

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083313

Entity Name: PANACHE ENERGY LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

301 WEST PLATT STREET
258
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 WEST PLATT STREET
258
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-3314834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILIP, AGARWAL
301 WEST PLATT STREET
258
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

AGARWAL, DILIP
301 WEST PLATT STREET
258
TAMPA, FL 33606 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: DILIP AGARWAL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DILIP, AGARWAL
Address: 301 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGARWAL, DILIP
Address: 301 WEST PLATT STREET #258
City-St-Zip: TAMPA, FL 33606

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: DILIP AGARWAL

MGR

04/29/2009

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