

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049046

FILED
Apr 13, 2010
Secretary of State

Entity Name: PACHIRA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

5150 N. TAMiami TRAIL
SUITE 504
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 N. TAMiami TRAIL
SUITE 504
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-1275632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PACHIRA COMPANY
5150 NORTH TAMiami TRAIL
SUITE 504
NAPLES, FL 34103 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: CARL A. HOWES

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACHIRA COMPANY
Address: 5150 N. TAMiami TRAIL SUITE 504
City-St-Zip: NAPLES, FL 34103

I hereby 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: CARL A. HOWES

VP

04/13/2010

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