

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112568

FILED
Jan 20, 2011
Secretary of State

Entity Name: PANACHE INVESTMENTS L.L.C.

Current Principal Place of Business:

120 COLINA PLACE
ORMOND BEACH, FL 32174

New Principal Place of Business:

118 COLINA PLACE
ORMOND BEACH, FL 32174

Current Mailing Address:

120 COLINA PLACE
ORMOND BEACH, FL 32174

New Mailing Address:

118 COLINA PLACE
ORMOND BEACH, FL 32174

FEI Number: 27-1807213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSTELL, TRACI L
120 COLINA PLACE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

POSTELL, TRACI L
118 COLINA PLACE
ORMOND BEACH, FL 32174 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: TRACI L POSTELL

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSTELL, TRACI L
Address: 118 COLINA PLACE
City-St-Zip: ORMOND BEACH, FL 32174

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: TRACI L POSTELL

MGR

01/20/2011

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