

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003351

FILED
Apr 25, 2011
Secretary of State

Entity Name: PANACHE AT POINCIANA, LLC

Current Principal Place of Business:

3536 VIA POINCIANA
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3536 VIA POINCIANA
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-1694088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, CARMEN D
4614 HAVERHILL RD
LAKE WORTH, FL 33463 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: MGRM
Name: VARNADOE, TONDRA B
Address: 382 BENNINGTON LN
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: KEEN, CARMEN D
Address: 4614 HAVERHILL RD
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: O'BRIEN-PEDERSEN, MELISSA
Address: 5286 WOODSTONE CIR WEST
City-St-Zip: LAKE WORTH, FL 33463

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: CARMEN D. KEEN

MGRM

04/25/2011

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