

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000003351

**FILED**  
**Mar 22, 2012**  
**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:**

VARNADOE, TONDRA B  
382 BENNINGTON LANE  
LAKE WORTH, FL 33467 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:** TONDRA VARNADOE

03/22/2012

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

**Title:** MGR  
**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:** TONDRA B. VARNADOE

MGRM

03/22/2012

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