2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014620

Entity Name: PASADENA PLACE PHASE II, LLC

FILED Apr 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11801 PEMBROKE ROAD 3350 BRIDLE PATH LANE PEMBROKE PINES, FL 33025 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

11801 PEMBROKE ROAD

3350 BRIDLE PATH LANE
PEMBROKE PINES, FL 33025

WESTON, FL 33331

FEI Number: 65-1139367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS, INC.

5100 TOWN CENTER CIRCLE , SUITE 330

BOCA RATON, FL 33486 US

MILLER, ROBERT B

3350 BRIDLE PATH LANE
WESTON, FL 33331 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: ROBERT B MILLER 04/21/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 MILLER, ROBERT B MGR
 Name:
 MILLER, ROBERT B MGR

 Address:
 11801 PEMBROKE ROAD
 Address:
 3350 BRIDLE PATH LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT B MILLER MGR 04/21/2003