2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT:	#	L02000028322	2
-----------	---	--------------	---

1. Entity Name PASADENA HOMES, LLC



Principal Place of Business

1000 N, HIATUS ROAD, STE. 100 PEMBROKE PINES, FL 33084_

Mailing Address

1000 N. HIATUS ROAD, STE. 100 PEMBROKE PINES, FL 33084



04112005 No Chg-LLC

CR2E083 (10/03)

A Brest

4. FEI Number 51-0047710

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

E.H.G. RESIDENT AGENTS, INC. 5100 TOWN CENTER CIRCLE, STE. 430 BOCA RATON, FL 33486

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or plinted name of registered agent and title if applicable.

(NOTE: Registered Agent signature regulined when religistating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

UND0000343845 04/29/05-80112-006 50.00

9.	- MANAGING MEMBERS/MANAGERS		The state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MILLER, LEONARD 23 INDIAN CREEK ISLAND INDIAN BEACH VILLAGE, FL 33154	ر ت میکسون	The state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERGER, ADOLPH 3 GROVE ISLE DRIVE, APT. 801 MIAMI, FL. 33133		The second secon
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGRM BERGER, HELENE 3 GROVE ISLE DRIVE, APT. 801 MIAMI, FL 33133		DO NOT W
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS S
THTLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS		, 1, 1	A Company of the Comp

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/24/05

(9(21) 431-6100

Daytime Phone #