
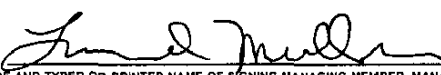


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90043 044 ****50.00

DOCUMENT # L02000028322					
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		
2. Principal Place of Business 400 N. PINE ISLAND RD		3. Mailing Address 400 N. PINE ISLAND RD			
Suite, Apt. #, etc. 300		Suite, Apt. #, etc. 300			
City & State PLANTATION, FL		City & State PLANTATION, FL		4. FEI Number 51-0047710	
Zip 33324		Country U.S.A		Applied For <input type="checkbox"/> Not Applicable	
Zip 33324		Country U.S.A		5. Certificate of Status Desired <input type="checkbox"/> \$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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MILLER, LEONARD 23 INDIAN CREEK ISLAND INDIAN BEACH VILLAGE, FL 33154	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MILLER, LEONARD 400 N. PINE ISLAND RD SUITE 300 PLANTATION, FL 33324	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERGER, ADOLPH 3 GROVE ISLE DRIVE, APT. 801 MIAMI, FL 33133	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERGER, ADOLPH 400 N. PINE ISLAND RD SUITE 300 PLANTATION, FL 33324	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERGER, HELENE 3 GROVE ISLE DRIVE, APT. 801 MIAMI, FL 33133	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERGER, HELENE 400 N. PINE ISLAND RD SUITE 300 PLANTATION, FL 33324	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			Date: 4/26/06		Daytime Phone #: 954 431-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
LEONARD MILLER MANAGER					