

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028322

FILED
Apr 22, 2009
Secretary of State

Entity Name: PASADENA HOMES, LLC

Current Principal Place of Business:

400 NORTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33234 US

New Principal Place of Business:

Current Mailing Address:

400 NORTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33234 US

New Mailing Address:

FEI Number: 51-0047710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, STE. 430
BOCA RATON, FL 33486 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 () Delete
Name: MILLER, LEONARD
Address: 400 NORTH PINE ISLAND ROAD SUITE 300
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: BERGER, ADOLPH
Address: 400 NORTH PINE ISLAND ROAD SUITE 300
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: BERGER, HELENE
Address: 400 NORTH PINE ISLAND ROAD SUITE 300
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONARD MILLER

MGRM

04/22/2009

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