

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000028322

Entity Name: PASADENA HOMES, LLC

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**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:**

LUNDY & SHACTER PA  
400 NORTH PINE ISLAND ROAD  
SUITE 300  
PLANTATION, FL 33324 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: BARRY SHACTER

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MILLER, LEONARD  
Address: 400 NORTH PINE ISLAND ROAD SUITE 300  
City-St-Zip: PLANTATION, FL 33324

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

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

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: LEONARD MILLER

MGRM

04/22/2010

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