

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 15, 2005 8:00 am**  
**Secretary of State**

02-15-2005 90049 024 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                     |                                                                                                                            |                                                                                                                                                                                                                                       |                                                                                                                     |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000028578</b><br>1. Entity Name<br><b>PASINETTI PROPERTIES I, L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                     |                                                                                                                            |                                                                                                                                                                                                                                       |                                                                                                                     |  |
| Principal Place of Business<br><b>202 S.W. 2ND STREET<br/>SUITE A<br/>FT. LAUDERDALE FL 33301</b>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                     |                                                                                                                            | Mailing Address<br><b>P.O. BOX 667110<br/>POMPAHO BEACH FL 33066</b>                                                                                                                                                                  |                                                                                                                     |  |
| 2. Principal Place of Business<br><b>435 N Andrews Ave #402</b><br>Suite, Apt. #, etc.<br><b>Fort Lauderdale FL</b><br>City & State                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                     | 3. Mailing Address<br><b>435 N Andrews Avenue #402</b><br>Suite, Apt. #, etc.<br><b>Fort Lauderdale FL</b><br>City & State |                                                                                                                                                                                                                                       |                                                                                                                     |  |
| Zip<br><b>33301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country<br><b>USA</b>                                                                                                               | Zip<br><b>33301</b>                                                                                                        | Country<br><b>USA</b>                                                                                                                                                                                                                 | 4. FEI Number <span style="float: right;">Applied For<br/><input checked="" type="checkbox"/> Not Applicable</span> |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                     |                                                                                                                            |                                                                                                                                                                                                                                       | 1st MOORE CR2E083 (10/04)                                                                                           |  |
| 6. Name and Address of Current Registered Agent<br><br><b>PASINETTI, HEIDI<br/>202 S.W. 2ND STREET<br/>SUITE A<br/>FT. LAUDERDALE FL 33301</b>                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                     |                                                                                                                            | 7. Name and Address of New Registered Agent<br>Name <b>PASINETTI, HEIDI</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>435 N. ANDREWS AVENUE #402</b><br>City <b>Fort Lauderdale</b> <b>FL</b> Zip Code <b>33301</b> |                                                                                                                     |  |
| 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.<br>SIGNATURE <u>Heidi Pasinetti</u> <span style="float: right;">Heidi Pasinetti 2/18/05</span><br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>                 |                                                                                                                                     |                                                                                                                            |                                                                                                                                                                                                                                       |                                                                                                                     |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                     |                                                                                                                            |                                                                                                                                                                                                                                       |                                                                                                                     |  |
| <b>9. MANAGING MEMBERS / MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                     |                                                                                                                            | <b>10. ADDITIONS / CHANGES</b>                                                                                                                                                                                                        |                                                                                                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGR<br/>PASINETTI, HEIDI<br/>425 N. ANDREWS AVE. #404<br/>FT. LAUDERDALE FL 33301</b> <input checked="" type="checkbox"/> Delete |                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGR<br/>PASINETTI, HEIDI<br/>435 N. ANDREWS AVE #402<br/>FT LAUDERDALE FL 33301</b> <input type="checkbox"/> Delete              |                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                                     |                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                                     |                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                                     |                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                                     |                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>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 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 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: <u>Heidi Pasinetti</u> <span style="float: right;">2/18/05</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                     |                                                                                                                                     |                                                                                                                            |                                                                                                                                                                                                                                       |                                                                                                                     |  |