## **2007 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Jan 11, 2007 8:00 am Secretary of State DOCUMENT # L05000031826 01-11-2007 90132 005 \*\*\*\*55.00 PASĆO DEVELOPERS, LLC Principal Place of Business Mailing Address **TOJONALDT** 3195 N. POWERLINE ROAD 3195 N. POWERLINE ROAD SUITE 112 **SUITE 112** POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2501 NW 34TH 2501 MM 34 LL PLACLE Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) Ste STE 32 PCity & State City & State 4. FEI Number Applied For POMPMUO BEACH Bened, Fr OMPANO 20-2596018 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33669-5930 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIRER, MARTIN 2950 WEST CYPRESS CREEK ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 102** FORT LAUDERDALE, FL 33309 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition HAMWAY, JAMES 2501 NW 34th PLACE, STE. 32 NAME NAME STREET ADDRESS 3195 N. POWERLINE ROAD, SUITE 112 STREET ADDRESS POMPANO BEACH, FL 33069-5930, CITY ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7IP TITLE MGRM ☐ Delete TITLE Change ■ Addition 2501 NW 34th PLACE, STE. 32 HAMWAY, CAROLE NAME NAME STREET ADDRESS 3195 N. POWERLINE ROAD, SUITE 112 STREET ADDRESS POMPANO BEACH, FL 33069-5930. CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

AMES

IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: \_\_\_\_

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