

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057361

Entity Name: PASS MANAGEMENT, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8909 VIA BRILLIANTE
WELLINGTON, FL 33414 US

New Principal Place of Business:

8909 VIA BRILLIANTE
WELLINGTON, FL 33411 US

Current Mailing Address:

8909 VIA BRILLIANTE
WELLINGTON, FL 33414 US

New Mailing Address:

8909 VIA BRILLIANTE
WELLINGTON, FL 33411 US

FEI Number: 20-2976956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SEID, PHILIP
8909 VIA BRILLIANTE
WEST PALM BEACH, FL 33411 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: PHILIP SEID

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEID, PHILIP
Address: 8909 VIA BRILLIANTE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Delete
Name: SEID, SHARON M
Address: 8909 VIA BRILLIANTE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEID, PHILIP
Address: 8909 VIA BRILLIANTE
City-St-Zip: WELLINGTON, FL 33411 US

Title: MGR (X) Change () Addition
Name: SEID, SHARON M
Address: 8909 VIA BRILLIANTE
City-St-Zip: WELLINGTON, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP SEID

MGR

04/28/2006

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