2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110161

Entity Name: PASADENA PROPERTIES, LLC

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1549 STAR PINE DRIVE 111 OLIVE STREET ANNAPOLIS, MD 21401 SALISBURY, MD 21801

Current Mailing Address: New Mailing Address:

1549 STAR PINE DRIVE 111 OLIVE STREET SALISBURY, MD 21801 ANNAPOLIS, MD 21401

FEI Number: 20-3801135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ. 6151 LAKE OŚPREY DR. SUITE 338 SARASOTA, FL 34240 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

JOHNSTON, GORDON JOHNSTON, GORDON Name: Name: Address: 1549 STAR PINE DRIVE Address: 111 OLIVE STREET City-St-Zip: ANNAPOLIS, MD 21401 City-St-Zip: SALISBURY, MD 21801

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: GORDON JOHNSTON **MGRM** 09/02/2008