

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017701

FILED
Jul 05, 2007
Secretary of State

Entity Name: PASSMAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1525 NW 3RD STREET
SUITE 8
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1525 NW 3RD STREET
SUITE 8
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PASSMAN, HOWARD B MR
1525 NW 3RD ST STE 8
DEERFIELD BEACH, FL 33442 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: HOWARD B PASSMAN

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASSMAN, HOWARD B
Address: 1525 NW 3RD STREET, SUITE 8
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: PASSMAN, ROBIN
Address: 1525 NW 3RD STREET, SUITE 8
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: PASSMAN, JOSHUA M
Address: 1525 NW 3RD STREET, SUITE 8
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PASSMAN, MATTHEW A
Address: 1525 NW 3RD STREET, SUITE 8
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PASSMAN, DANIEL E
Address: 1525 NW 3RD STREET, SUITE 8
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HOWARD B PASSMAN

MGR

07/05/2007

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