

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017701

FILED
Mar 20, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

9825 W. SAMPLE RD.
SUITE 207
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9825 W. SAMPLE RD.
SUITE 207
CORAL SPRINGS, FL 33065 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PASSMAN, HOWARD B MR
9825 W. SAMPLE RD.
SUITE 207
CORAL SPRINGS, FL 33076 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 PASSMAN

03/20/2009

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

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

Title: MGRM () Delete
Name: PASSMAN, BRYAN A
Address: 1525 NW 3RD ST #8
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASSMAN, HOWARD B
Address: 9825 W. SAMPLE RD, SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: PASSMAN, MATTHEW A
Address: 9825 W. SAMPLE RD., SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: PASSMAN, JOSHUA M
Address: 9825 W. SAMPLE RD. SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: PASSMAN, DANIEL E
Address: 9825 W. SAMPLE RD. SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: PASSMAN, RICHARD B
Address: 9825 W. SAMPLE RD., SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: PASSMAN, BRYAN A
Address: 9825 W. SAMPLE RD., SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33065

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 PASSMAN

MGR

03/20/2009

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