

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040106

Entity Name: PASSADENA, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

4532 LAJOLLA DR
BRADENTON, FL 34210

New Principal Place of Business:

4020 ANNIE ST
SARASOTA, FL 34233-120

Current Mailing Address:

4532 LAJOLLA DR
BRADENTON, FL 34210

New Mailing Address:

4020 ANNIE ST
SARASOTA, FL 34233-120

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARPAD, RASTATTER
4532 LAJOLLA DR
BRADENTON,, FL 34210 US

Name and Address of New Registered Agent:

ARPAD, RASTATTER
4020 ANNIE ST
SARASOTA,, FL 34233 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARPAD, RASTATTER
Address: 4020 ANNIE ST
City-St-Zip: SARASOTA, FL 34233

I hereby 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: ARPAD RASTATTER

MGRM

03/30/2010

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