

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048548

Entity Name: 969 SOUTH OCEAN, LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

41 SE 5TH STREET  
2D FLOOR  
BOCA RATON, FL 33432

**New Principal Place of Business:**

41 SE 5TH ST  
2ND FLOOR  
BOCA RATON, FL 33432

**Current Mailing Address:**

41 SE 5TH STREET  
2D FLOOR  
BOCA RATON, FL 33432

**New Mailing Address:**

41 SE 5TH ST  
2ND FLOOR  
BOCA RATON, FL 33432

FEI Number: 74-3233892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GERSHON, HOLLY G  
1489 W. PALMETTO PARK ROAD  
SUITE 425  
BOCA RATON, FL 33486 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PULTE, MARK T  
Address: 41 SE 5TH STREET 2D FLR  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PULTE, MARK T  
Address: 41 SE 5TH ST 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33432

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: MARK T. PULTE

MGR

04/15/2009

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