2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000009938

1. Entity Name

PULTE DELRAY OCEAN INVESTMENTS, LLC



Principal Place of Business

41 S.E. STREET 2ND FLOOR BOCA RATON, FL 33432

Mailing Address

41 S.E. STREET 2ND FLOOR BOCA RATON, FL 33432

FILED Feb 09, 2004 08:00 AM Secretary of State



01152004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	Applied For
81-0548751	 Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

DO NOT WRITE IN THIS SPACE

E OF SIGNING MANAGING M

6. Name and Address of Current Registered Agent

GERSHON, HOLLY GAYLE 1489 W. PALMETTO PARK RD #425

BOCA RATON, FL 33486

SIGNATURE:

SIGNATURE AND TYPED OR I

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature, typed or printed name of registered agent and little if app1cubits.	(IXOTE: Registered Agont signature required when reinstating)	DATE	
Fi	ling Fee is \$50.00 ue by May 1, 2004			
3.	MANAGING MEMBERS/MANAGERS		<u>-</u>	
TRILE NAME STREET ADDRESS CRY+ST-ZIP	MGR PULLE, MARK T 41 SE 5TH ST 2ND FL BOCA RATON, FL 33432			
TITLE NAME STREET ADDRESS CIEY-ST-ZIP			U00000040270 02/09/04-80040-012 50.0 0	
NAME STREET ADDRESS CITY-ST-ZIP		DO N	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		INT	HIS SPACE	
RITE NAME STREET ADDRESS CITY-ST-ZIP				
HTLL HAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby indicated	certify that the information supplied with this filling does not que on this report is true and accurate and that my signature sha	ualify for the exemption stated in Section 119.07(3)(i), all have the same legal effect as if made under oath; the	Florida Statutes, I further certify that the information nat I am a managing member or manager of the	