

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2008 08:00 A
Secretary of State

DOCUMENT # L02000009938

1. Entity Name
PULTE DELRAY OCEAN INVESTMENTS, LLC



Principal Place of Business
41 SOUTHEAST 5TH STREET
SECOND FLOOR
BOCA RATON, FL 33432 US

Mailing Address
41 SOUTHEAST 5TH STREET
SECOND FLOOR
BOCA RATON, FL 33432 US



01252008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
81-0548751

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GERSHON, HOLLY GAYLE
1489 W. PALMETTO PARK RD
#425
BOCA RATON, FL 33486

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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000819346
02/15/08-80080-007 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME PULTE, MARK T
STREET ADDRESS 41 SOUTHEAST 5TH STREET 2ND FLOOR
CITY-ST-ZIP BOCA RATON, FL 33432

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Member

2/5/08 (561) 2726852

Date

Daytime Phone #