2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000081941 05-01-2006 90059 006 ****50.00 705 SOUTH OCEAN LLC Principal Place of Business Mailing Address 41 SE 5TH STREET 41 SE 5TH STREET 2ND FLOOR 2ND FLOOR BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 81-0678143 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERSHON, HOLLY G Street Address (P.O. Box Number is Not Acceptable) 1489 W. PALMETTO PARK RD. **SUITE 425** BOCA RATON, FL 33486 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or pretaid name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) Filing Pee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Manager Mark T. Pulte TITLE ☐ Delete Addition NAME NAME STREFT ADDRESS 41 SE 5th St 2nd FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Becaraton FL 33432 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLY-ST-ZIP 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. ulti SIGNATURE VAGER, OR AUTHORIZED REPRESENTATIVE

FILED