

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050862

FILED
Aug 06, 2009
Secretary of State

Entity Name: PULVER REAL ESTATE, LLC

Current Principal Place of Business:

211 MARSHIDE DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

331 E READING WAY
WINTER PARK, FL 32789

Current Mailing Address:

211 MARSHIDE DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

331 E READING WAY
WINTER PARK, FL 32789

FEI Number: 65-0840532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, DONALD D JR.
9500 S. DADELAND BLVD., STE 700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WILSON, DONALD D JR.
6705 RED ROAD
SUITE 608
CORAL GABLES, FL 33143 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: _____

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PULVER, LANCE C
Address: 211 MARSHSIDE DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VT () Delete
Name: MILLARES-PULVER, TANIA
Address: 211 MARSHSIDE DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PULVER, LANCE C
Address: 331 E READING WAY
City-St-Zip: WINTER PARK, FL 32789

Title: VT (X) Change () Addition
Name: MILLARES PULVER, TANIA
Address: 331 E READING WAY
City-St-Zip: WINTER PARK, FL 32789

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: LANCE PULVER

P

08/06/2009

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