

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000845

FILED
Jan 20, 2009
Secretary of State

Entity Name: PBH DELRAY INVESTMENTS LLC

Current Principal Place of Business:

918 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

918 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-1170394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PAMELA
918 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KLEIN-GALISON, PAMELA
918 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 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: PAMELA KLEIN-GALISON

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEIN, PAMELA
Address: 918 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEIN-GALISON, PAMELA
Address: 918 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: PAMELA KLEIN-GALISON

PRES

01/20/2009

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