

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000047256

1. Entity Name
 JUPITER ATLANTIC III LLC



Principal Place of Business
 13574 Rhone Drive
 Palm Beach Gardens, FL 33410 US

Mailing Address
 PMB 303
 5500 Military Trail, Suite 22
 Jupiter, FL 33458 US



01042006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 80-0111684 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

MANN, THOMAS A
 13574 RHONE DRIVE
 PALM BEACH GARDENS, FL 33410

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

Filing Fee is \$50.00
 Due by May 1, 2006

1170001398268
 01/30/06-80089-009 50.00

MANAGING MEMBERS/MANAGERS

MGR MANN, THOMAS A 13574 RHONE DRIVE PALM BEACH GARDENS, FL 33410
MGR MICHEL, BENO M.D. 5 HAMPTON COURT BEACHWOOD, OH 44122
MGR MANN, DIANN G 13574 RHONE DRIVE PALM BEACH GARDENS, FL 33410
MGR MICHEL, ELAINE 5 HAMPTON COURT BEACHWOOD, OH 44122

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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 *Thomas A. Mann* 1/5/2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #