

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047256

FILED
Jan 08, 2009
Secretary of State

Entity Name: JUPITER ATLANTIC III LLC

Current Principal Place of Business:

13574 RHONE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PMB 303
5500 MILITARY TRAIL, SUITE 22
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 80-0111684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANN, THOMAS A
Address: 13574 RHONE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: MICHEL, BENO M.D.
Address: 5 HAMPTON COURT
City-St-Zip: BEACHWOOD, OH 44122 US

Title: MGR () Delete
Name: MANN, DIANN G
Address: 13574 RHONE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: MICHEL, ELAINE
Address: 5 HAMPTON COURT
City-St-Zip: BEACHWOOD, OH 44122 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A. MANN

MGR

01/08/2009

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