

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07754

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE JUPITER INN COMPANY, LTD.

Current Principal Place of Business:

5 NORTH A1A
JUPITER, FL 33477

New Principal Place of Business:

551 FIFTH AVENUE
1916
NEW YORK, NY 10176

Current Mailing Address:

225 W WACKER DR STE 1500
CHICAGO, IL 60606

New Mailing Address:

225 W WACKER DR
1500
CHICAGO, IL 60606

FEI Number: 59-1930347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: F96000005788
Name: JUPITER INTERVAL CO., INC.
Address: 551 FIFTH AVE., SUITE 1916
City-St-Zip: NEW YORK, NY 10176

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRISTINE SVEC

AS

03/25/2009

Electronic Signature of Signing General Partner

Date