

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004576

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: JUPITER RIVER ROAD PROPERTIES LLC

## Current Principal Place of Business:

C/O ONSHORE CONSTRUCTION  
407 COMMERCE WAY, STE. A-4  
JUPITER, FL 33458

## New Principal Place of Business:

C/O ONSHORE CONSTRUCTION  
938 NORTH OLD DIXIE HWY.  
JUPITER, FL 33458

## Current Mailing Address:

C/O ONSHORE CONSTRUCTION  
407 COMMERCE WAY, STE. A-4  
JUPITER, FL 33458

## New Mailing Address:

C/O ONSHORE CONSTRUCTION  
938 NORTH OLD DIXIE HWY.  
JUPITER, FL 33458

FEI Number: 65-1101392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REEDY, DAN  
C/O ONSHORE CONSTRUCTION  
407 COMMERCE WAY, STE. A-4  
JUPITER, FL 33458

## Name and Address of New Registered Agent:

REEDY, DAN  
C/O ONSHORE CONSTRUCTION  
938 NORTH OLD DIXIE HWY.  
JUPITER, FL 33458

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:

04/16/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: REEDY, DANIEL F  
Address: 407 COMMERCE WAY A-4  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Delete  
Name: KARU, STUART  
Address: 139 COMMERCE DR  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: REEDY, DANIEL F  
Address: 938 NORTH OLD DIXIE HWY.  
City-St-Zip: JUPITER, FL 33458

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL F. REEDY

MGRM

04/16/2004

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