2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004576

Entity Name: JUPITER RIVER ROAD PROPERTIES LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REEDY, DANIEL F

Address: 938 NORTH OLD DIXIE HWY.

City-St-Zip: JUPITER, FL 33458

 Title:
 MGRM

 Name:
 KARU, STUART

 Address:
 531 BALD EAGLE

 City-St-Zip:
 JUPITER, FL 33477

I hereby 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 Statues.

SIGNATURE: DANIEL F REEDY MGRM 03/28/2011