2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006997

Entity Name: JUPITER HOSPITALITY, LLC

FILED Jun 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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810 SOUTH U.S. 1 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

810 SOUTH U.S. 1 JUPITER, FL 33477

FEI Number: 01-0662144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DIPETRILLO, WILLIAM DINESH, DESAI

8751 W. BRÓWARD BOULEVARD 8761 MARLAMOOR LANE

410 WEST PALM BEACH, FL 33412 US

PLANTATION, FL 33324 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: DINESH DESAI 06/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DESAI, DINESH
 Name:

 Address:
 8761 MARLAMOR LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DESAI, CHAMPA
 Name:

 Address:
 8761 MARLAMOR LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 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: DINESH DESAI MGRM 06/01/2005