

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008189

FILED
Mar 03, 2004
Secretary of State

Entity Name: JUPITER BUILDING L.L.C.

Current Principal Place of Business:

151 S.W. 5TH CT.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

151 S.W. 5TH CT.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 04-3639288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, MICHAEL
151 S.W. 5TH CT.
POMPANO BEACH, FL 33060

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/MEMBERS:

Title: MGRM () Delete
Name: ROMANELLI, ALLEN
Address: 151 S.W. 5TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: ROMANELLI, DENNIS
Address: 151 S.W. 5TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: ROMANELLI, STEVEN
Address: 1509 RAIL HEAD BLVD.
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: ROMANELLI, MICHAEL
Address: 151 S.W. 5TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

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 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: MICHAEL J. ROMANELLI

MM

03/03/2004

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