2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012548

Entity Name: FISH JUPITER, L.L.C.

FILED Mar 10, 2004 Secretary of State

Current Principal Place of Business:

6339 LONGLEAF PINE DRIVE
JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

6339 LONGLEAF PINE DRIVE JUPITER, FL 33458 US

FEI Number: 20-0736165 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:

STIRRAT, SCOTT M 6339 LONGLEAF PINE DRIVE 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 STIRRAT, SCOTT M
 Name:

 Address:
 6339 LONGLEAF PINE DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 City-St-Zip:

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

 Name:
 STIRRAT, SHELLY J
 Name:

 Address:
 6339 LONGLEAF PINE DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33458 US
 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: SHELLY STIRRAT MGRM 03/10/2004