2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040493

Entity Name: JUPITER GARDENS INVESTMENTS, LLC

FILED Mar 18, 2009 Secretary of State

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

1098 EGRET CIRCLE NORTH 1931 COMMERCE LANE JUPITER, FL 33458 SUITE 5

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1098 EGRET CIRCLE NORTH PO BOX 2169 JUPITER, FL 33458 JUPITER, FL 33468

FEI Number: 20-0328569 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:

PANICO, ROBERT

1098 EGRET CIRCLE NORTH

JUPITER, FL 33458 US

PANICO, ROBERT

1931 COMMERCE LANE

SUITE 5

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: 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PANICO, LEANDRA C Name: PANICO, LEANDRA C Address: 1098 EGRET CIRCLE NORTH Address: 1931 COMMERCE LANE, SUITE 5

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

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PANICO, ROBERT Name: PANICO, ROBERT

Address: 1098 EGRET CIRCLE NORTH Address: 1931 COMMERCE LANE, SUITE 5

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT PANICO MGR 03/18/2009