2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000041734

1. Entity Name

JUPITER BEACH RESORT LLC

Principal Place of Business

1001 E ATLANTIC AVE SUITE 202

SUITE 202 DELRAY BEACH, FL 33483 Mailing Address

1000 MARKET STREET

SUITE 300

PORTSMOUTH, NH 03801



FILED

Mar 13, 2006 08:00 AM Secretary of State

01232006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 57-1192232 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

CRITCHFIELD, RICHARD H 1001 E ATLANTIC AVE DELRAY BEACH, FL 33483		DO NOT WRITE IN THIS SPACE
 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. 1 am familiar with, and accept the obligations of registered agent. 		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (MOTE: Registered Agent signature required when religitating) — DATE		
Filing Fee is \$50.00 Due by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS	
TALE	MGR -	
NAME	WALSH, MICHAEL P	
STREET ADDRESS	1000 MARKET STREET	00000466337 03/23/06-300 28-015-50.00
CYTY-ST-ZIP	PORTSMOUTH, NH 03801	
TITLE	MGR	
NAME	ADE, RICHARD C	For the C. Comment S. Sant Sant Sant Sant Sant Sant Sant Sant

SIREET AGORESS

CITY-ST-ZIP

PORTSMOUTH, NH 03801

TITLE

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ADE, RICHARD C
SIREET AGORESS
CITY-ST-ZIP

PORTSMOUTH, NH 03801

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11. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is fired and execute and that my 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 of the regetyler or trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND EAPED OR PRINTED NAME OF SUNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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124/06 (603)559

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