

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041734

FILED
Jan 15, 2010
Secretary of State

Entity Name: JUPITER BEACH RESORT LLC

Current Principal Place of Business:

1001 E ATLANTIC AVE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 57-1192232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

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/MANAGERS:

Title: MGR
Name: WALSH, MICHAEL P
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR
Name: ADE, RICHARD C
Address: 1000 MARKET STREET
City-St-Zip: PORTSMOUTH, NH 03801

I hereby 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: RICHARD C. ADE

MGR

01/15/2010

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