

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041734

**FILED**  
**Jan 11, 2011**  
**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:**

CRITCHFIELD, RICHARD H  
1001 E ATLANTIC AVE, SUITE 201  
DELRAY BEACH, FL 33483 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:

01/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WALSH, MICHAEL P  
Address: 1001 E. ATLANTIC AVE.  
City-St-Zip: DELRAY BEACH, FL 33483

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

01/11/2011

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