

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041843

Entity Name: 353 OLD JUPITER BEACH RD., LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD., STE. 272
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

307 TEQUESTA DRIVE
SUITE 101A
TEQUESTA, FL 33469

Current Mailing Address:

2401 PGA BLVD., STE. 272
PALM BEACH GARDENS, FL 33410

New Mailing Address:

307 TEQUESTA DRIVE
SUITE 101A
JUPITER, FL 33469

FEI Number: 56-2416030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT L
2401 PGA BLVD., STE. 272
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PALMIERI, BUD
307 TEQUESTA DRIVE
SUITE 101A
TEQUESTA, FL 33469 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: BUD PALMIERI

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, ROBERT L
Address: 2401 PGA BLVD., STE. 272
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: VAN ANDEL, PETER
Address: 777 S FLAGLER DR, STE 500E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: BROWN, JAY
Address: 3654 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMIERI, BUD
Address: 307 TEQUESTA DRIVE SUITE 101A
City-St-Zip: TEQUESTA, FL 33469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BUD PALMIERI

MGRM

07/19/2005

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