

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043055

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALM BEACH JUPITER 44, LLC

Current Principal Place of Business:

1407 VILLA JUNO DRIVE SOUTH
JUNO BEACH, FL 33408

New Principal Place of Business:

823 UNIVERSITY BLVD #204
JUPITER, FL 33458

Current Mailing Address:

1407 VILLA JUNO DRIVE SOUTH
JUNO BEACH, FL 33408

New Mailing Address:

823 UNIVERSITY BLVD #204
JUPITER, FL 33458

FEI Number: 20-0368454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR 44 RA LLC
1407 VILLA JUNO DRIVE SOUTH
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

MR 44 RA LLC
823 UNIVERSITY BLVD #204
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: KEN RATNER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROBERTS, MARC
Address: 1407 VILLA JUNO DRIVE SOUTH
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, MARC
Address: 823 UNIVERSITY BLVD #204
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Change (X) Addition
Name: SCHILERO, JOHN
Address: 823 UNIVERSITY BLVD #204
City-St-Zip: JUPITER, FL 33458

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: MARC ROBERTS

MGR

04/29/2005

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