

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054458

FILED
Apr 20, 2006
Secretary of State

Entity Name: JUPITER FARMS GROUP LLC

Current Principal Place of Business:

12683 150TH CT NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10152 W INDIANTOWN RD
SUITE 192
JUPITER, FL 33478

New Mailing Address:

12683 150TH CT NORTH
JUPITER, FL 33478

FEI Number: 20-0506795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES R
10152 W INDIANTOWN RD
SUITE 192
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

YON & LISZT, P.A.
3301 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431 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: MATHEW F. YON, ESQ.

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, JAMES R
Address: 12683 150TH CT NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

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 Chapter 119, 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: JAMES R. STEPHENS, MGRM

MGRM

04/20/2006

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