2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011421

Entity Name: JUPITER WATERWAYS, L.L.C.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11770 US HWY ONE SUITE 301 PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

11770 US HWY ONE SUITE 301 PALM BEACH GARDENS, FL 33408

FEI Number: 20-0909079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLISON, DONALD M 7601 NORTH FEDERAL HIGHWAY A165 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JUPITER WATERWAYS MANAGER, L.L.C.
Address: 11770 US HIGHWAY ONE, SUITE 301 (E. TOWER)

City-St-Zip: PALM BEACH GARDENS, FL 33408

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 Statues.

SIGNATURE: JUPITER WATERWAYS MANAGER LLC MGRM 02/23/2012