

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018858

FILED
May 01, 2006
Secretary of State

Entity Name: JUPITER CAPITAL CONSULTANTS, LLC

Current Principal Place of Business:

8907 N ELIZABETH AVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

8907 N ELIZABETH AVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

PO BOX 33324
PALM BEACH GARDENS, FL 33420 US

FEI Number: 77-0630412 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:

RYAN, JAMES D
11891 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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 () Delete
Name: COHEN, JEFFREY I
Address: 8907 N ELIZABETH AVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, JEFFREY I
Address: PO BOX 33324
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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: JEFFREY I. COHEN

MGRM

05/01/2006

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