

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045446

FILED
May 12, 2006
Secretary of State

Entity Name: JUPITER REALTY INVESTMENTS II, LLC

Current Principal Place of Business:

117 PENNOCK LANDING CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

114 INKBERRY DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

117 PENNOCK LANDING CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 1358
JUPITER, FL 33468 US

FEI Number: 20-2694192 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:

JUPITER REALTY INVESTMENTS, LLC
117 PENNOCK LANDING CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JOSEPH E. BETTAG, P.A.
114 INKBERRY DRIVE
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: JOSEPH E. BETTAG

05/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUPITER REALTY INVE, TMENTS, LLC
Address: 117 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH E. BETTAG, P., A.
Address: 114 INKBERRY DRIVE
City-St-Zip: JUPITER, FL 33458 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: JOSEPH E. BETTAG

MGR

05/12/2006

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