## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**SIGNATURE** 

## FILED Apr 19, 2005 8:00 am Secretary of State

03-08-2005 90026 030 \*\*\*\*50.00 04-19-2005 90014 027 \*\*\*\*50.00

## DOCUMENT #L04000047252 JUPITER ATLANTIC II LLC Principal Place of Business Mailing Address 20037524 13574 RHONE DRIVE PMB 303 5500 MILITARY TRAIL, SUITE 22 PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 40 0111682 Not Applicable - Zip - 1 Country. . Zip-Country\_\_\_\_\_ \$5.00 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANN, THOMAS A 13574 RHONE DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33458 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR. Delete TITLE ☐ Change Addition NAME MANN, THOMAS A NAME STREET ADDRESS 13574 RHONE DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change Addition MICHEL, BENO M.D. NAME NAME STREET ADDRESS **5 HAMPTON COURT** STREET ADDRESS CITY-ST-ZIP BEACHWOOD, OH 44122 CITY-ST-ZIP ☐ Delete TITLE TITLE - - - Change - Addition MANN, DIANN G NAME STREET ADDRESS 13574 RHONE DRIVE STREET ADORESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE MGR Delete TITLE □ Change ☐ Addition NAME MICHEL, ELAINE STREET ADDRESS **5 HAMPTON COURT** STREET ADDRESS CITY-ST-ZIP BEACHWOOD, OH 44122 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 hereceiver out respective or the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or hereceiver out respective out this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE