

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081975

FILED
Jan 18, 2006
Secretary of State

Entity Name: JUPITER BAY HOLDINGS, LLC

Current Principal Place of Business:

340 S US HIGHWAY 1 UNIT 508
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 SOUTH U.S. HWY #1, SUITE 203-135
JUPITER, FL 334771198

New Mailing Address:

FEI Number: 20-1977477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSKIN, GARY S
4300 SOUTH U.S. HWY #1, SUITE 203-135
JUPITER, FL 334771198 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: MGR () Delete
Name: KUSKIN, BRAD
Address: 95 ALLENS CREEK ROAD, BLDG. 2, SUITE 301
City-St-Zip: ROCHESTER, NY 14618

Title: MGR () Delete
Name: KUSKIN, GARY S
Address: 4300 SOUTH U.S. HWY #1, SUITE 203-135
City-St-Zip: JUPITER, FL 334771198

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUSKIN, BRAD
Address: 875 AVE OF THE AMERICAS SUITE 2400
City-St-Zip: NEW YORK, NY 10001

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: GARY S KUSKIN

MR

01/18/2006

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