

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081975

FILED
Feb 01, 2010
Secretary of State

Entity Name: JUPITER BAY HOLDINGS, LLC

Current Principal Place of Business:

340 SOUTH US HIGHWAY 1
508
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 SOUTH US HIGHWAY
STE 203-135
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-1977477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSKIN, GARY S
340 SOUTH US HWY 1
508
JUPITER, FL 33477 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
Name: KUSKIN, GARY
Address: 4300 SOUTH US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: GARY S KUSKIN

MGRM

02/01/2010

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