

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009059

FILED
Jan 11, 2006
Secretary of State

Entity Name: JUNO BEACH, LLC

Current Principal Place of Business:

P.O. BOX 31281
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31281
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 20-2241274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DAVIS, KENNETH A
18904 SE JUPITER RIVER DRIVE
JUPITER, FL, 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: KENNETH A. DAVIS

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, KEN
Address: P.O. BOX 31281
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES:

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: KEN DAVIS

MGR

01/11/2006

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