2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012969

Entity Name: JUPITER WAVES, LLC

FILED Mar 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 NORTH MERIDIAN STREET 19934 SCRIMSHAW WAY TALLAHASSEE, FL 32301 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

103 NORTH MERIDIAN STREET 19934 SCRIMSHAW WAY TALLAHASSEE, FL 32301 19934 SCRIMSHAW WAY JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN-OR, URI
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

BEN-OR, URI
19934 SCRIMSHAW WAY
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: 03/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZIELSKI, WARREN
 Name:
 ZIELSKI, WARREN

 Address:
 103 NORTH MERIDIAN STREET
 Address:
 19934 SCRIMSHAW WAY

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 JUPITER, FL 33458

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: WARREN ZIELSKI MGR 03/12/2006