2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057779

FILED
Feb 23, 2007
Secretary of State

Entity Name: JUPITER PREMIER HOLDINGS L.L.C.

Current Principal Place of Business:

200 OCEAN TRAIL WAY
BUILDING 200, #T-2
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

200 OCEAN TRAIL WAY
BUILDING 200, #T-2
JUPITER, FL 33477

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALTON, LANTAFF, SCHROEDER & CARSON
9350 SOUTH DIXIE HWY
FLOOR 10/ RENEE SMITH
MIAMI, FL 33156 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: MGRM ( ) Delete
Name: LEN, GOLDBERG
Address: 200 OCEAN TRAIL WAY, BD 200 T-2
City-St-Zip: JUPITER, FL 33477

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: LEN GOLDBERG MGRM 02/23/2007

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