

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059873

Entity Name: LEGACY JUPITER, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

2475 MERCER AVENUE
SUITE 102
WEST PALM BEACH, FL 33401

Current Mailing Address:

274 GOLFVIEW DRIVE
TEQUESTA, FL 33469

New Mailing Address:

2475 MERCER AVENUE
SUITE 102
WEST PALM BEACH, FL 33401

FEI Number: 20-3050451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE H. DUGAN, JR. PA
270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LAWRENCE H. DUGAN, JR. PA
2475 MERCER AVENUE
SUITE 102
WEST PALM BEACH, FL 33401 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUGAN, LAWRENCE H JR.
Address: 274 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: DUGAN, LAWRENCE H III
Address: 274 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: DUGAN, WILLIAM A
Address: 274 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE H DUGAN JR

MGRM

02/11/2009

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