2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078354

FILED
Aug 13, 2008
Secretary of State

Entity Name: JUPITER LAND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

108 VALENCIA BLVD.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

108 VALENCIA BLVD.
JUPITER, FL 33458 US

FEI Number: 59-1564030 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L ESQ
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 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: PARDI, RICHARD J
Address: 108 VALENCIA BLVD.
City-St-Zip: JUPITER, FL 33408 US

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 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: RICHARD PARDI CEO 08/13/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date