

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085618

FILED
Jun 15, 2009
Secretary of State

Entity Name: JUPITER HARBOUR DOCK 45, LLC

Current Principal Place of Business:

32 SHADY LANE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

32 SHADY LANE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-3382589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MAHONEY, PATRICK
32 SHADY LANE
TEQUESTA, FL 33469 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: MAHONEY, PATRICK
Address: 32 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM () Delete
Name: MAHONEY, MARY
Address: 351 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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: PATRICK MAHONEY

MGRM

06/15/2009

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