| 2007 LIMITED LIABILITY COMPANY<br>ANNUAL REPORT (AR)                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        |                                              |                                                                   | FILED<br>Feb 16, 2007, 8:00 am                                                             |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--|
| DOCUMENT # L06000034943                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                              |                                                                   | <b>Feb 16, 2007 8:00 am</b><br><b>Secretary of State</b><br>02-16-2007 90185 014 ****55.00 |  |
| JUPITER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ISLAND ACQUISITION LLC                                                 |                                              |                                                                   |                                                                                            |  |
| Principal Place of Business Mailing Addres                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        | Mailing Address                              | ······································                            |                                                                                            |  |
| 101 DAVISON LANE WEST<br>WEST ISLIP NY 11795                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        | 101 DAVISON LANE WEST<br>WEST ISLIP NY 11795 |                                                                   |                                                                                            |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        | 3. Mailing Address                           |                                                                   |                                                                                            |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        | Suite, Apt. #, etc.                          |                                                                   | 1st MOORE CR2E083 (10/06)                                                                  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        | City & State                                 |                                                                   | 4. FEI Number 0 - 4634395 Applied For<br>Not Applicable                                    |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Country                                                                | Zip                                          | Country                                                           | 5. Certificate of Status Desired                                                           |  |
| ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6. Name and Address of Current                                         | Registered Agent                             | Name                                                              | 7. Name and Address of New Registered Agent                                                |  |
| MULLEN, JOSEPH P                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                              |                                                                   | Street Address (P.O. Box Number is Not Acceptable)                                         |  |
| 292                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 9 E. COMMERCIAL BOULE<br>TE PHC                                        | VARD                                         | Sireel Addres                                                     |                                                                                            |  |
| FORT LAUDERDALE FL 33308                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        |                                              | City                                                              | FL Zip Code                                                                                |  |
| <ol> <li>The above named entity submits this statement for the purpose of changing its regis</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                              | registered office or regis                                        |                                                                                            |  |
| -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ions of registered agent.                                              |                                              |                                                                   |                                                                                            |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Signature, typed or printed name of registered agent                   | and tile it applicable. (NOT)                | E: Registered Agent signature requ                                | red when reinstating) DATE                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        | Make Check Payab                             | DWIII FEE IS \$50.00<br>le to Florida Departm<br>e By May 1, 2007 |                                                                                            |  |
| 9.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | MANAGING MEMBERS/MANAGERS                                              |                                              | 10.                                                               | ADDITIONS/CHANGES                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY+ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 | MGRM<br>HALEY, MICHAEL<br>101 DAVISON LANE WEST<br>WEST ISLIP NY 11795 | Delete                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY+ST-71P                    | Change Addition                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>C13Y - S1 - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        | 🗌 Deleie                                     | THTE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                 | Change Addition                                                                            |  |
| TITLE<br>NAME.<br>STRELT ADDRESS<br>CITY+ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        | Dełete                                       | TITLE<br>NAME.<br>STREET ADDRESS<br>CITY+ST-ZIP                   | Change Addition                                                                            |  |
| TITLE<br>NAME<br>STREET ADORESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        | 🗋 Delete                                     | HILE<br>NAME<br>STRTET ADDRESS<br>CITY+S1-7IP                     | Change Addition                                                                            |  |
| TITLE<br>NAME<br>Street address<br>City-S1-Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        | 💭 Delete                                     | THE<br>NAME<br>STREET ADDRESS<br>CTTY-ST-7IP                      | 🗋 Change 🗌 Addilion                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST-71P                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        | Delete                                       | THE<br>NAME<br>STREET ADDRESS<br>CTTY-ST-ZIP                      | Change Addilion                                                                            |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver of instead to execute this report as required by Chapter 608, Florida Statutes. |                                                                        |                                              |                                                                   |                                                                                            |  |
| SIGNATURE: //J.g./U7 (1) 29-799                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                              |                                                                   |                                                                                            |  |