

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087997

Entity Name: JUPITER HOLDING CO., LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

222 US HIGHWAY ONE SUITE 216
TEQUESTA, FL 33469

New Principal Place of Business:

222 US HIGHWAY ONE
SUITE 216
TEQUESTA, FL 33469

Current Mailing Address:

222 US HIGHWAY ONE SUITE 216
TEQUESTA, FL 33469

New Mailing Address:

222 US HIGHWAY ONE
SUITE 216
TEQUESTA, FL 33469

FEI Number: 26-0794333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR. SUITE 500 E
WEST PALM BEACH, FL 33401 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: KRITIKOS, CHRISTOS N
Address: 222 US HIGHWAY ONE SUITE 216
City-St-Zip: TEQUESTA, FL 33469

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: CHRISTOS N. KRITIKOS

MGRM

02/27/2008

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