2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

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Entity Name: JUPITER HOLDING CO., LLC

Current Principal Place of Business:

222 US HIGHWAY ONE
SUITE 216
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 US HIGHWAY ONE
SUITE 216
TEQUESTA, FL 33469

New Mailing Address:

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
Name: KRITIKOS, CHRISTOS N
Address: 222 US HIGHWAY ONE SUITE 216
City-St-Zip: TEQUESTA, FL 33469

I hereby 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 Statues.

SIGNATURE: CHRISTOS N. KRITIKOS MGRM 02/28/2011

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