2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093588

Entity Name: JUPITER GROUP, LLC

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9002 SE ELDORADO WAY
HOBE SOUND, FL 33455
9002 SE ELDORADO WAY
HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

9002 SE ELDORADO WAY
HOBE SOUND, FL 33455
9002 SE ELDORADO WAY
HOBE SOUND, FL 33455 US

FEI Number: 26-1203744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALAL, SHRI O 9002 SE ELDORADO WAY HOBE SOUND, FL 33455 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DALAL, SHRI O
 Name:
 DALAL, SHRI O

 Address:
 9002 SE ELDORADO WAY
 Address:
 9002 SE ELDORADO WAY

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:
 HOBE SOUND, FL 33455 US

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: SHRI O. DALAL MGRM 01/05/2008