

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000093588

Entity Name: JUPITER GROUP, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

9002 SE ELDORADO WAY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

9002 SE ELDORADO WAY
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 26-1203744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DALAL, MADHU
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: MADHU DALAL

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALAL, SHRI O
Address: 9002 SE ELDORADO WAY
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALAL, MADHU
Address: 9002 SE ELDORADO WAY
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: MADHU DALAL

MGRM

06/08/2009

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