2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099667

Address:

City-St-Zip:

7659 MISTY LAKE PLACE

JUPITER, FL 33458

Entity Name: J & K JUPITER PROPERTIES, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7659 MISTY LAKE PLACE JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 7659 MISTY LAKE PLACE JUPITER, FL 33458 FEI Number: 26-1159937 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: BELTRANO, ALDO 601 HERITAGE DRIVE SUITE 138 LAW OFFICE OF ALDO BELTRANO JUPITER, FL 33458 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: MGRM Title: () Change () Addition () Delete RIGGIO, SHERRY L Name: Name: Address: 7659 MISTY LAKE PLACE Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RIGGIO, CHRISTOPHER C 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: CHRISTOPHER C RIGGIO MGRM 04/29/2009