2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111763

Entity Name: A.J. REALTY GROUP (JUPITER), LLC

FILED Apr 29, 2008 Secretary of State

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

216 BEARS CLUB DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

216 BEARS CLUB DRIVE JUPITER, FL 33477

FEI Number: 26-1490280 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:

MATEUCCI, ROBERT M
216 BEARS CLUB DRIVE
JUPITER, FL 33477 US

MATTEUCCI, ADRIAN M
216 BEARS CLUB DRIVE
JUPITER, FL 33477 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: ADRIAN M MATTEUCCI 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MATEUCCI, ROBERT M
 Name:
 MATTEUCCI, ADRIAN M

 Address:
 216 BEARS CLUB DRIVE
 Address:
 216 BEARS CLUB DRIVE

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

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: ADRIAN M MATTEUCCI MGRM 04/29/2008