2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060017

Entity Name: JUPITER 405, LLC

FILED Jan 05, 2010 Secretary of State

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

317 REGATTA BAY BOULEVARD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

317 REGATTA BAY BOULEVARD 595 KEELER WOODS DRIVE NW

DESTIN, FL 32541 MARIETTA, GA 30064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

THOMAS, MARY F
317 REGATTA BAY BOULEVARD
DESTIN, FL 32541 US

BALLARD, JUDY T TRUSTEE
317 REGATTA BAY BOULEVARD
DESTIN, FL 32541 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: MARY F. THOMAS 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JUDITH T. BALLARD

Address: 595 KEELER WOODS DR., NW City-St-Zip: MARIETTA, GA 30064

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: JUDITH T. BALLARD TRUSTEE MGMR 01/05/2010