

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056613

FILED
May 01, 2010
Secretary of State

Entity Name: JUPITER SOFTWARE GROUP LLC

Current Principal Place of Business:

141 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

141 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUSCHKE, THOMAS E
141 OAKWOOD LANE
PALM BEACH GARDENS, FL 33410 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:

Title: MGRM
Name: GUSCHKE, THOMAS E
Address: 141 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: LEE, RICHARD M
Address: 19650 BUCKEYE DRIVE
City-St-Zip: VOLCANO, CA 95689 US

Title: MGRM
Name: MCCRORY, BRIAN
Address: 141 OAKWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statutes.

SIGNATURE: THOMAS E GUSCHKE

MR.

05/01/2010

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