
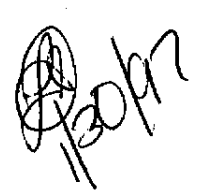
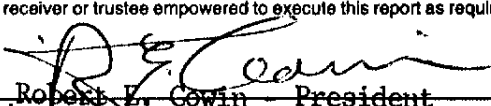
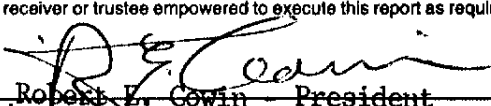
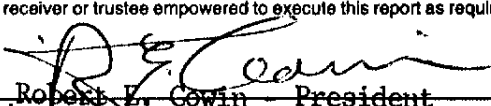


**FILE NOW: Fee after May 1, will be \$588.75**

<b>LIMITED LIABILITY COMPANY ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</b>		<b>FILED</b>  97 JAN 30 AM 8: 24  SECRETARY OF STATE TALLAHASSEE, FLORIDA													
<b>FILING FEE \$ 203.75</b>		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>															
1. Name and Mailing Address of Limited Liability Company  <b>JUPITER GREENWICH, LLC 6460 MARINER SANDS DRIVE STUART FL 33497</b>		<b>DOCUMENT # L96000000739</b>		1a. Principal Place of Business Address  <b>6460 MARINER SANDS DRIVE STUART FL 33497</b>													
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country <b>33497</b>		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country		3. Date Organized or Qualified <b>07/12/1996</b> 3a. State of Formation <b>FL</b> 4. FEI Number <b>65-0706396</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required													
7. Name and Address of Current Registered Agent  <b>COWIN, ROBERT E 6460 MARINER SANDS DRIVE STUART FL 33497</b>			8. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City Zip Code <b>FL</b>														
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.																	
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____																	
<table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 10%;">10. Title</th><th style="width: 30%;">Managing Members/Managers</th><th style="width: 30%;">Business Street Address</th><th style="width: 30%;">City, State and Zip Code</th></tr></thead><tbody><tr><td>MEM</td><td>COWIN, ROBERT E</td><td>6460 MARINER SANDS DRIVE</td><td>STUART FL</td></tr><tr><td>MGRM</td><td>NIEBLING, RICHARD L</td><td>19 BAY HARBOR ROAD</td><td>TEQUESTA FL</td></tr></tbody></table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MEM	COWIN, ROBERT E	6460 MARINER SANDS DRIVE	STUART FL	MGRM	NIEBLING, RICHARD L	19 BAY HARBOR ROAD	TEQUESTA FL
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<div>800002076390--S -02/04/97--01010--018 ****203.75 ****203.75</div> <div></div>																	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.																	
<table border="0" style="width: 100%;"><tr><td style="width: 15%;"><b>SIGNATURE:</b></td><td style="width: 45%; text-align: center;"> <b>Robert E. Cowin President</b></td><td style="width: 20%; text-align: center;">1/28/97 <small>Date</small></td><td style="width: 20%; text-align: center;">561-287-5602 <small>Daytime Phone #</small></td></tr></table>						<b>SIGNATURE:</b>	 <b>Robert E. Cowin President</b>	1/28/97 <small>Date</small>	561-287-5602 <small>Daytime Phone #</small>								
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