## 2005 LIMITED LIABILITY COMPANY ---- ANNUAL REPORT (AR)

## Feb 03, 2005 8:00 am **Secretary of State** DOCUMENT # M02000001787 1. Entity Name 02-03-2005 90114 042 \*\*\*\*50.00 ALCAT JUPITER, LLC Principal Place of Business Mailing Address C/O HENRI J. DESPLAINES 11780 US HWY #1, STE 204 NORTH PALM BEACH FL 33408 C/O HENRI J. DESPLAINES 11780 US HWY #1, STE 204 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 82-0553767 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESPLAINES, HENRI J Street Address (P.O. Box Number is Not Acceptable) J.J. TAYLOR COMPANIES, INC, 11780 US HWY #1, STE 204, GOLDEN BEAR PLZ NORTH PALM BEACH FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete MGRM Change ☐ Addition NAME TAYLOR, JOHN J III NAME 11780 US HWY #1, SUITE 204 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Addition TITLE Change DESPLAINES, HENRI J STREET ADDRESS 11780 US HWY. #1, STE 204 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE Delete - -TITLE ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

Addition

11. I 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME