



2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
2006 FEB 24 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M05000002573 1. Entity Name JUNO PROPERTIES, LLC					
Principal Place of Business 2000 PGA BLVD., SUITE 2202 NORTH PALM BEACH, FL 33408			Mailing Address 2000 PGA BLVD., SUITE 2202 NORTH PALM BEACH, FL 33408		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
02152006 Chg-LLC CR2E083 (11/05)				4. FEI Number Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent FENTON, IRA C 2000 PGA BLVD., SUITE 2202 NORTH PALM BEACH, FL 33408	
7. Name and Address of New Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301				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: <u>Maureen Cullen</u> MAUREEN CULLEN, ASST. V.P. 2/21/06 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State		9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FENTON PARTNERS, LTD. 2000 PGA BLVD., SUITE 2202 NORTH PALM BEACH, FL 33408	10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NY JUNO, LLC 270 SOUTH SERVICE ROAD MELVILLE, NY 11747	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500066596975		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE: /s/Ira C. Fenton		Ira C. Fenton		3/15/06 561-630-5116	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>		<small>Daytime Phone #</small>	



CORPORATION SERVICE COMPANY

M05000002573

ACCOUNT NO. : 072100000032

REFERENCE : 883080 7389741

AUTHORIZATION

COST LIMIT

[Signature]
\$50.00

FILED
2006 FEB 24 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 22, 2006

ORDER TIME : 2:31 PM

ORDER NO. : 883080-020

CUSTOMER NO: 7389741

RECEIVED
06 FEB 24 PM 4:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: JUNO PROPERTIES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____