

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119216

Entity Name: AMERICAN JAG, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

19993 BACK NINE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

10796 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

19993 BACK NINE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

10796 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498

FEI Number: 26-2032160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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 () Delete
Name: BOUTBOUL, STEPHAN
Address: 19993 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUTBOUL, STEPHAN
Address: 10796 BUTTONWOOD LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHAN BOUTBOUL

MGRM

04/29/2009

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