

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010579

Entity Name: JAG REALTY, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

120 EAST OAKLAND PARK BOULEVARD, #105
PMB #480, PARK PLAZA PROFESSIONAL BUILDING
FORT LAUDERDALE, FL 333341106

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BOULEVARD, #105
PMB #480, PARK PLAZA PROFESSIONAL BUILDING
FORT LAUDERDALE, FL 333341106

New Mailing Address:

FEI Number: 65-1040084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELETY, JOHN A ESQ
2325 SW 28TH STREET
MIAMI, FL 33133 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/MEMBERS:

Title: MGR () Delete
Name: GELETY, JOHN A
Address: 2325 SW 28TH STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELETY, JOHN A
Address: 2325 SW 28TH STREET
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN A. GELETY

MGRM

04/13/2004

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