

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044216

Entity Name: JAG INVESTMENTS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

471 GOODWIN CREEK ROAD
FREEPORT, FL 32439

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 306
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 1043
FREEPORT, FL 32439

New Mailing Address:

P.O. BOX 1044
FREEPORT, FL 32439

FEI Number: 20-1244145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, GARY L
471 GOODWIN CREEK ROAD
FREEPORT, FL 32439 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
Name: MASON, GARY L
Address: 471 GOODWIN CREEK ROAD
City-St-Zip: FREEPORT, FL 32439

Title: MGRM
Name: LAIRD, HARRY A
Address: P. O. BOX 1044
City-St-Zip: FREEPORT, FL 32439

I hereby 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: GARY L. MASON

MGR

04/26/2011

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