

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082697

Entity Name: J.A.G. ENTERPRISE, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

CONTRACTOR'S BUSINESS PARK, VISTA CNTR CND
2731 VISTA PARKWAY, UNITS D-1, D-2, D-3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11528 KNIGHT'S BRIDGE PLACE
WELLINGTON, FL 33467

New Mailing Address:

11528 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33467

FEI Number: 20-2729575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER-GALAN, ELIZABETH R
11528 KNIGHT'S BRIDGE PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

WAGNER-GALAN, ELIZABETH R
11528 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33467 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WAGNER-GALAN, ELIZABETH R
Address: 11528 KNIGHT'S BRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: GALAN, JOSEPH A
Address: 11528 KNIGHT'S BRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER-GALAN, ELIZABETH R
Address: 11528 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Change () Addition
Name: GALAN, JOSEPH A
Address: 11528 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33467

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: JOSEPH A. GALAN

MGRM

04/27/2005

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