2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082697

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

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New 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

Current Mailing Address: New Mailing Address:

11528 KNIGHTSBRIDGE PLACE 11528 KNIGHTSBRIDGE PLACE WELLINGTON, FL 33467 WELLINGTON, FL 33449

FEI Number: 20-2729575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER-GALAN, ELIZABETH R
11528 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33467 US
WAGNER-GALAN, ELIZABETH R
11528 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33449 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: 03/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete WAGNER-GALAN, ELIZABETH R WAGNER-GALAN, ELIZABETH R Name: Name: Address: 11528 KNIGHTSBRIDGE PLACE Address: 11528 KNIGHTSBRIDGE PLACE City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: WELLINGTON, FL 33449

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GALAN, JOSEPH A Name: GALAN, JOSEPH A

Address: 11528 KNIGHTSBRIDGE PLACE Address: 11528 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: WELLINGTON, FL 33449

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: JOSEPH GALAN M 03/12/2008