

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082697

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

FILED  
Feb 26, 2009  
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 KNIGHTSBRIDGE PLACE  
WELLINGTON, FL 33449

## New Mailing Address:

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 KNIGHTSBRIDGE PLACE  
WELLINGTON, FL 33449 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: WAGNER-GALAN, ELIZABETH R  
Address: 11528 KNIGHTSBRIDGE PLACE  
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM ( ) Delete  
Name: GALAN, JOSEPH A  
Address: 11528 KNIGHTSBRIDGE PLACE  
City-St-Zip: WELLINGTON, FL 33449

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 A. GALAN

MGRM

02/26/2009

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