2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047025

Entity Name: JAG CONSULTING LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2075 TANGLEWOOD DRIVE NE 1849 BAYOU GRANDE BLVD ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

2075 TANGLEWOOD DRIVE NE 1849 BAYOU GRANDE BLVD ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33703

FEI Number: 20-2823363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROGERS, JULIA A
2075 TANGLEWOOD DRIVE NE
ST. PETERSBURG, FL 33702 US
ROGERS, JULIA A
1849 BAYOU GRANDE BLVD
ST. PETERSBURG, FL 33703 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: JULIA ROGERS 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRS () Delete Title: MRS (X) Change () Addition

Name:ROGERS, JULIA AName:ROGERS, JULIA AAddress:2075 TANGLEWOOD DRIVE NEAddress:1849 BAYOU GRANDE BLVDCity-St-Zip:SAINT PETERSBURG, FL 33702 USCity-St-Zip:SAINT PETERSBURG, FL 33703 US

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

SIGNATURE: JULIA ROGERS MS 04/24/2008

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.