

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074482

Entity Name: JAG LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

23427 SAN REMO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23427 SAN REMO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 42-1676043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, FRANKS
7804 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 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: MGR () Delete
Name: RICHARD, HORNER
Address: 4560 NW 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: EDWARD, PADULA
Address: 23427 SAN REMO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: GARY, NAIDUS
Address: 13403 NW 5TH PLACE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

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

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: RICHARD HORNER

MGR

04/15/2009

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