

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034042

FILED
Feb 21, 2008
Secretary of State

Entity Name: JAG INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

6915 SPANISH MOSS CIR
TAMPA, FL 33625 US

New Principal Place of Business:

3423 E. LAMBRIGHT ST
TAMPA, FL 33610 US

Current Mailing Address:

6915 SPANISH MOSS CIR
TAMPA, FL 33625 US

New Mailing Address:

3423 E. LAMBRIGHT ST
TAMPA, FL 33610 US

FEI Number: 16-1755744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEY, JOHN A
6915 SPANISH MOSS CIR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

GALEY, JOHN A
3423 E. LAMBRIGHT ST
TAMPA, FL 33610 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: JOHN A GALEY

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALEY, JOHN A
Address: 6915 SPANISH MOSS CIR
City-St-Zip: TAMPA, FL 33625 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALEY, JOHN A
Address: 3423 E. LAMBRIGHT ST.
City-St-Zip: TAMPA, FL 33610 US

Title: MGR () Change (X) Addition
Name: MARTINEZ, DANNY
Address: 3210 W. BAY AV
City-St-Zip: TAMPA, FL 33611

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: JOHN A GALEY

MGR

02/21/2008

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