

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055578

Entity Name: JAG, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 2197
LAND O' LAKES, FL 34639

New Principal Place of Business:

2441 OLD CYPRESS CREEK ROAD
LAND O' LAKES, FL 34639

Current Mailing Address:

P.O. BOX 2197
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 20-5007973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN A ESQ.
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 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: NARCISI, JOHN P
Address: 6252 DROVEL RD
City-St-Zip: LAND O LAKES, FL 34638

Title: MGR () Delete
Name: WALL, GEORGE D
Address: 19701 BERKLEY RD
City-St-Zip: LAND O LAKES, FL 34636

Title: MGRM () Delete
Name: SCHAFER, ARTHUR L
Address: 1650 COQUI CT
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARCISI, JOHN P
Address: 6252 DREXEL RD
City-St-Zip: LAND O LAKES, FL 34638

Title: MGR (X) Change () Addition
Name: WALL, GEORGE D
Address: 19701 BEXLEY RD
City-St-Zip: LAND O LAKES, FL 34636

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: JOHN P. NARCISI

MGRM

04/28/2008

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