

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061219

Entity Name: JAG 40, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7751 S.W. 62ND AVENUE
STE 200
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7751 S.W. 62ND AVENUE
STE 200
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0856082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, RICHARD P
7751 S.W. 62ND AVENUE
STE 200
SOUTH MIAMI, FL 33143 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
Name: ANDERSON, RICHARD P
Address: 7751 S.W. 62ND AVENUE, STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: VANN, PEGGIE A
Address: 7751 S.W. 62ND AVENUE, STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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 P. ANDERSON

PRES

03/15/2011

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