

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003239

Entity Name: JAG VENTURE HOLDINGS LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

209 IMPERIAL RIDGE CT.
OVIEDO, FL 32765 US

New Principal Place of Business:

5316 GODDARD AVE.
ORLANDO, FL 32810 US

Current Mailing Address:

209 IMPERIAL RIDGE CT.
OVIEDO, FL 32765 US

New Mailing Address:

5316 GODDARD AVE.
ORLANDO, FL 32810 US

FEI Number: 26-4132197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JOEL A
209 IMPERIAL RIDGE CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GOLDSTEIN, JOEL A
5316 GODDARD AVE.
ORLANDO, FL 32810 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: JOEL A. GOLDSTEIN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTEIN, JOEL A
Address: 5316 GODDARD AVE.
City-St-Zip: ORLANDO, FL 32810 US

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: JOEL GOLDSTEIN

MR.

04/25/2011

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