2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090489

Entity Name: JAGUAR HOSPITALITY INVESTORS, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3739 CAPE POINTE CIRCLE JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

3739 CAPE POINTE CIRCLE JUPITER, FL 33477 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL 33618 US
HUGH F. QUINN
13301 SW 132 AVENUE
STE 202
MIAMI, FL 33186 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: HUGH F. QUINN 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUINN, HUGH F III
Address: 3739 CAPE POINTE CIRCLE

City-St-Zip: JUPITER, FL 33477 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 Statues.

SIGNATURE: HUGH F. QUINN MGRM 02/17/2010