2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000528

Entity Name: JDL WARM CONSTRUCTION LLC

Current Principal Place of Business:

1125 W. 8TH STREET SUITE 100 CINCINNATI, OH 45203

FILED Apr 17, 2019 **Secretary of State** 9499602230CC

Current Mailing Address:

1125 W. 8TH STREET SUITE 100 CINCINNATI, OH 45203 US

FEI Number: 26-4036266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CEO/MEMBER Title **TREASURER** Name WARM, JACOB Name DICKMAN, GREG 1125 W 8TH STREET 1125 W. 8TH STREET Address Address SUITE 100

SUITE 100

City-State-Zip: CINCINNATI OH 45203 City-State-Zip: CINCINNATI OH 45203

Title VP/DIRECTOR OF OPERATIONS Title VΡ

Name WIEGMAN, MARK Name VAUGHN, TIM

1125 W 8TH STREET Address 1125 W. 8TH STREET Address

SUITE 100 SUITE 100

City-State-Zip: CINCINNATI OH 45203 City-State-Zip: CINCINNATI OH 45203

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.