

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000528

Entity Name: JDL WARM CONSTRUCTION LLC

Current Principal Place of Business:

1125 W 8TH ST
STE 100
CINCINNATI, OH 45203

Current Mailing Address:

1125 W 8TH ST
STE 100
CINCINNATI, OH 45203 US

FEI Number: 26-4036266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 MGRM
Name WARM, JACOB
Address 1125 W 8TH ST - STE 100
City-State-Zip: CINCINNATI OH 45203

Title MGRM
Name NOELL, DAVID
Address 1125 W 8TH ST - STE 100
City-State-Zip: CINCINNATI OH 45203

Title MGRM
Name HATFIELD, LARRY
Address 1125 W 8TH ST - STE 100
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID NOELL

COO

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date