

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023736

Entity Name: JI PROJECT, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

PALLADIUM GROUP
180 ROYAL PALM WAY, 3RD FLOOR
PALM BEACH, FL 33480

New Principal Place of Business:

PALLADIUM GROUP
500 S. AUSTRALIAN AVE., STE. 110
W. PALM BEACH, FL 33401

Current Mailing Address:

PALLADIUM GROUP
180 ROYAL PALM WAY, 3RD FLOOR
PALM BEACH, FL 33480

New Mailing Address:

PALLADIUM GROUP
500 S. AUSTRALIAN AVE., STE. 110
W. PALM BEACH, FL 33401

FEI Number: 20-4430131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINO, GREGORY S
515 N. FLAGLER DRIVE, 17TH FLOOR
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: BURT, PETER D
Address: 180 ROYAL PALM WAY, 3RD FLOOR
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: CALLAHAN, CAROLYN
Address: 180 ROYAL PALM WAY, 3RD FLOOR
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURT, PETER D
Address: JI PROJECT, 500 S. AUSTRALIAN AVE, #110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: CALLAHAN, CAROLYN
Address: 500 S. AUSTRALIAN AVE., STE. 110
City-St-Zip: W.PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAROLYN CALLAHAN

MGR

01/18/2007

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