

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023736

Entity Name: JI PROJECT, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4430131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PALLADIUM GROUP
500 S. AUSTRALIAN AVE.
110
WEST PALM BEACH, FL 33401 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: LINDA FARLEY

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLAHAN, PATRICIA
Address: 500 S AUSTRALIAN AVE STE 110
City-St-Zip: W. PALM BEACH, FL 33401 US

Title: MGRM
Name: CALLAHAN, CAROLYN
Address: 500 S. AUSTRALIAN AVE., STE. 110
City-St-Zip: W.PALM BEACH, FL 33401 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: CAROLYN CALLAHAN

MGRM

03/09/2010

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