2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026253

Entity Name: POLU KAI - J J SOSA JV, LLC

FILED Apr 09, 2008 Secretary of State

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

1010 CREIGHTON ROAD PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

1010 CREIGHTON ROAD PENSACOLA, FL 32504 US

FEI Number: 14-1991533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SOSA, JOSE J SOSA, JOSE J SOSA PICTOL P

10905 BRIDLE PLACE 6911 PISTOL RANGE RD. SUITE 101A

TAMPA, FL 33626 US TAMPA, FL 33635 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: 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition Name: JENSEN, SEAN P Name: JENSEN, SEAN P

Address: 2922 GRAHAM ROAD Address: 115 HILLWOOD AVE., SUITE 106

City-St-Zip: FALLS CHURCH, VA 22042 US City-St-Zip: FALLS CHURCH, VA 22046 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SOSA, JOSE J
 Name:

 Address:
 10905 BRIDLE PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SEAN P. JENSEN PRES 04/09/2008