

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092501

Entity Name: J2/KADELL J.V., LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

141C SOUTH JOHN C. SIMS PARKWAY
VALPARAISO, FL 32580 US

New Principal Place of Business:

111 BAILEY DR.
SUITE 3
NICEVILLE, FL 32578 US

Current Mailing Address:

6921 PISTOL RANGE ROAD
SUITE 101
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 26-0873643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORALES, JOSE
6921 PISTOL RANGE ROAD
SUITE 101
TAMPA, FL 33635 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: MGRM () Delete
Name: J2 ENGINEERING, INC.,
Address: 6921 PISTOL RANGE ROAD STE. 101
City-St-Zip: TAMPA, FL 33635 US

Title: MGRM () Delete
Name: KADELL INDUSTRIES, I, NC.
Address: 416 12TH ST. STE. 302
City-St-Zip: COLUMBUS, GA 31901 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LORI S. JOHNSON (FOR J2)

MGRM

05/07/2008

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