2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092501

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

FILED Apr 24, 2009 Secretary of State

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

111 BAILEY DR. 6921 PISTOL RANGE RD SUITE 3

SUITE 101 NICEVILLE, FL 32578 TAMPA, FL 33635

New Mailing Address: Current Mailing Address:

6921 PISTOL RANGE ROAD 6921 PISTOL RANGE RD SUITE 101 SUITE 101 TAMPA, FL 33635 TAMPA, FL 33635 US US

FEI Number: 26-0873643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES, JOSE 6921 PISTÓL RANGE ROAD SUITE 101 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

J2 ENGINEERING, INC. Name: Name: Address: 6921 PISTOL RANGE ROAD STE. 101 Address: City-St-Zip: TAMPA, FL 33635 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: KADELL INDUSTRIES, INC. Name: Address: 416 12TH ST. STE. 302 Address: City-St-Zip: COLUMBUS, GA 31901 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: LORI S. JOHNSON **MGRM** 04/24/2009