2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092501

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

FILED Apr 29, 2011 Secretary of State

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

6921 PISTOL RANGE RD SUITE 101

TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

6921 PISTOL RANGE RD SUITE 101 TAMPA, FL 33635 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 PISTOL 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:

Title: MGRM

Name: J2 ENGINEERING, INC.

Address: 6921 PISTOL RANGE ROAD STE. 101

City-St-Zip: TAMPA, FL 33635 US

Title: MGRM

 Name:
 KADELL INDUSTRIES, INC.

 Address:
 416 12TH ST. STE. 302

 City-St-Zip:
 COLUMBUS, GA 31901 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 Statues.

SIGNATURE: LORI S. JOHNSON, VP MGRM MGRM 04/29/2011