2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085744

Entity Name: J. DONALDSON HOLDINGS LLC

FILED Apr 30, 2011 Secretary of State

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

10603 NW 83 ST

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

10603 NW 83 ST

TAMARAC, FL 33321 US

FEI Number: 27-3253069 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:

DEE DEE FINANCAL SOLUTION INC 1200 SW 50TH AVE 3-203 NORTH LAUDERDALE, FL 33068 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:

Γitle: MGR

Name: DONALDSON, JULIAN Address: 10603 NW 83 ST City-St-Zip: TAMARAC, FL 33321 US

Title: MGR

Name: DONALDSON, ALTHEA J Address: 10603 NW 83 ST City-St-Zip: TAMARAC, FL 33321 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: JULIAN DONALDSON MGR 04/30/2011