2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042721

Apr 29, 2011 Secretary of State

Entity Name: FORD CONSULTANTS, CONSTRUCTION AND ASSOCIATES, LLC

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

95 ROZENA LOOP HAVANA, FL 32333

US

Current Mailing Address: New Mailing Address:

95 ROZENA LOOP

HAVANA, FL 32333 US

FEI Number: 59-3714220 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:

FORD, AUBURN E JR. 95 ROZENA LOOP HAVANA, FL 32333 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:

MGR

FORD, AUBURN E JR. Name: Address: 95 ROZENA LOOP City-St-Zip: HAVANA, FL 32333 FL

Title: MGR

Name: FORD, CHAUNDA A Address: 95 ROZENA LOOP City-St-Zip: HAVANA, FL 32333 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: AUBURN FORD **MGR** 04/29/2011