

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087759

FILED
Aug 27, 2009
Secretary of State

Entity Name: JES - US CONSTRUCTION CONSULTANTS LLC.

Current Principal Place of Business:

40041 REDBUD ROAD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

40041 REDBUD ROAD
LADY LAKE, FL 32159

New Mailing Address:

PO BOX 805
LADY LAKE, FL 32158

FEI Number: 42-1744385 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:

JONES, DEDRA A
40041 RED BUD RD
LADY LAKE, FL 32159 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: JONES, DEDRA
Address: 40041 REDBUD ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM () Delete
Name: JONES, CHARLES
Address: 40041 REDBUD ROAD
City-St-Zip: LADY LAKE, FL 32159

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: DEDRA JONES

MGRM

08/27/2009

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