2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081508

Entity Name: JOHN ALESSI CONSULTING, LLC

FILED Jun 14, 2011 Secretary of State

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

3021 WATERSIDE CIR

BOYNTON BEACH, FL 33435

7578 THORNLEE DRIVE
LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3021 WATERSIDE CIR 7578 THORNLEE DRIVE BOYNTON BEACH, FL 33435 LAKE WORTH, FL 33467

FEI Number: 36-4659569 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:

ALESSI, JOHN E
3021 WATERSIDE CIR
BOYNTON BEACH, FL 33435 US
ALESSI, JOHN E
7578 THORNLEE DRIVE
LAKE WORTH, FL 33467 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: JEA 06/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALESSI, JOHN E

 Address:
 7578 THORNLEE

 City-St-Zip:
 LAKE WORTH, FL 33467

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: JOHN E ALESSI JEA 06/14/2011