

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089619

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: THE WASHINGTON GROUP, LLC

Current Principal Place of Business:

8949 MALIBU STREET
UNIT 301
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

499 DERBY AVE
WEST HAVEN, CT 06516 US

New Mailing Address:

8949 MALIBU STREET
UNIT 301
NAPLES, FL 34113 US

FEI Number: 27-0982071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIANNOTTA, EUGENE
8949 MALIBU STREET
UNIT 301
NAPLES, FL 34113 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
Name: GIANNOTTA, EUGENE
Address: 8949 MALIBU STREET, UNIT 301
City-St-Zip: NAPLES, FL 34113 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 Statutes.

SIGNATURE: EUGENE GIANNOTTA

MGRM

01/05/2010

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