2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089619

Entity Name: THE WASHINGTON GROUP, LLC

FILED Jan 17, 2012 Secretary of State

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

8949 MALIBU STREET UNIT 301

NAPLES, FL 34113 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIANNOTTA, EUGENE 8949 MALIBU STREET UNIT 301 NAPLES, FL 34113 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:

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 Statues.

SIGNATURE: EUGENE GIANNOTTA MGRM 01/17/2012