2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134044

FILED Apr 13, 2012 Secretary of State

Entity Name: JOSEPH WILLOUGHBY CONSTRUCTION CONSULTANT, LLC

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

9159 RED CANYON DRIVE 10115 VALIANT COURT #202

FT. MYERS, FL 33908 ESTERO, FL 33913

Current Mailing Address: New Mailing Address:

9159 RED CANYON DRIVE P.O. BOX 07027 FT. MYERS, FL 33908 FT. MYERS, FL 33919

FEI Number: 45-3952699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAYUSA, MICHAEL F ESQ. 2400 FIRST STREET SUITE 303

FT. MYERS, FL 33901 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:
 WILLOUGHBY, JOSEPH

 Address:
 10115 VALIANT COURT #202

 City-St-Zip:
 ESTERO, FL 33913

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: JOSEPH WILLOUGHBY MGRM 04/13/2012