

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000704

Entity Name: B & E W ENGINES LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3912 SNOWY EGRET DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3912 SNOWY EGRET DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3755906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, EDWARD L
3912 SNOWY EGRET DRIVE
WEST MELBOURNE, FL 32904 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: MGR () Delete
Name: WARREN, EDWARD L
Address: 3912 SNOWY EGRET DR.
City-St-Zip: WEST MELBURN, FL 32904 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD L. WARREN

MGR

01/17/2006

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