

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005340

Entity Name: KIRBY ENGINEERING, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

308 S. DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770669
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 02-0541254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, JOHN R
332 W. TILDEN STREET
WINTER GARDEN, FL 347872727 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: KIRBY, JOHN
Address: 322 W TILDEN ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: KIRBY, CYNTHIA L
Address: 332 W TILDEN STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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

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: JOHN R KIRBY

P

01/25/2006

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