

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030461

FILED
Jan 14, 2005
Secretary of State

Entity Name: NORTH BAY ENGINEERING, L.L.C.

Current Principal Place of Business:

401 LANDINGS DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

401 WEST 14TH STREET
SUITE 3
LYNN HAVEN, FL 32444

Current Mailing Address:

401 LANDINGS DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 90-0161053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, ROBERT E
Address: 401 LANDINGS DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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 Section 119.07(3)(i), 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: ROBERT E. WILLIAMS

MGR

01/14/2005

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