

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 28, 2008  
Secretary of State**

DOCUMENT# L04000030461

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

**Current Principal Place of Business:**

455 HARRISON AVENUE  
SUITE G  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

455 HARRISON AVENUE  
SUITE G  
PANAMA CITY, FL 32401

**New Mailing Address:**

FEI Number: 90-0161053      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MANAGERS:**

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 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: ROBERT E. WILLIAMS

MGRM

07/28/2008

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