

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030461

FILED
Apr 14, 2009
Secretary of State

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 ()

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:

HARMON, DANIEL III
23 EAST 8TH STREET
PANAMA CITY, FL 32401 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:

04/14/2009

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

PRES

04/14/2009

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