

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027328

FILED
Jul 06, 2006
Secretary of State

Entity Name: NBH ENERGY, LLC

Current Principal Place of Business:

1224 GARDENIA DRIVE
BAREFOOT BAY, FL 32976

New Principal Place of Business:

Current Mailing Address:

1224 GARDENIA DRIVE
BAREFOOT BAY, FL 32976

New Mailing Address:

FEI Number: 55-0893632 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:

HECKMAN, ROBERT
1224 GARDENIA DRIVE
BAREFOOT BAY, FL 32976 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: HECKMAN, ROBERT
Address: 610 W. FULLERTON AVENUE
City-St-Zip: CHICAGO, IL 60614

Title: MGRM () Delete
Name: HECKMAN, NANCY
Address: 610 W. FULLERTON AVENUE
City-St-Zip: CHICAGO, IL 60614

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: ROBERT HECKMAN

MGRM

07/06/2006

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