

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014456

FILED
Aug 28, 2008
Secretary of State

Entity Name: DBY BUILDING SCIENCES, LLC

Current Principal Place of Business:

2623 WEST STATE ROAD 434
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2623 WEST STATE ROAD 434
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 54-2194198 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:

Name and Address of New Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATTEL, GARY R P.E.
Address: 10605 TIMBERKNOLL DR.
City-St-Zip: RALEIGH, NC 27617

Title: MGR () Delete
Name: BLANCHETTE, MICHAEL
Address: 101 WEST RENNER RD. SUITE 410
City-St-Zip: RICHARDSON, TX 75082

Title: MGR () Delete
Name: DUWYN, ALBERT J
Address: 1662 VALLEY CLOSE
City-St-Zip: BURLINGTON, ONTARIO L7P 4W4, XX

Title: MGR () Delete
Name: ALFORD, ROBERT
Address: 101 WEST RENNER RD. SUITE 410
City-St-Zip: RICHARDSON, TX 75082

Title: VP () Delete
Name: WINTERLE, ROBERT C
Address: 2623 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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

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

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 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: GARY R CATTEL

MGR

08/28/2008

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