

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000014456

FILED
Nov 05, 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 ()****Name and Address of Current Registered Agent:**SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 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: 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 (X) Delete
Name: WINTERLE, ROBERT C
Address: 2623 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** P (X) Change () Addition
Name: GABRIEL, WILLIAM L
Address: 1535 PEREZ STREET
City-St-Zip: ORLANDO, FL 32825**Title:** MGRM (X) Change () Addition
Name: BLANCHETTE, MICHAEL
Address: 101 WEST RENNER RD. SUITE 410
City-St-Zip: RICHARDSON, TX 75082**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: ALFORD, ROBERT
Address: 101 WEST RENNER RD. SUITE 410
City-St-Zip: RICHARDSON, TX 75082**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: SUTTON, TIMOTHY
Address: 896 TALMADGE AVENUE SE
City-St-Zip: PALM BAY, FL 329094615

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: ALBERT J. DUWYN

MGR

11/05/2008

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