

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014456

Entity Name: DBY BUILDING SCIENCES, LLC

FILED
Apr 20, 2009
Secretary of State

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:

670 INTERNATIONAL PARKWAY SUITE 180
RICHARDSON, TX 75081

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: P () Delete
Name: GABRIEL, WILLIAM L
Address: 1535 PEREZ STREET
City-St-Zip: ORLANDO, FL 32825

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

Title: MGRM () Delete
Name: SUTTON, TIMOTHY
Address: 896 TALMADGE AVENUE SE
City-St-Zip: PALM BAY, FL 329094615

ADDITIONS/CHANGES:

Title: MGRM (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 D
Address: 1431 GREENWICH DRIVE
City-St-Zip: ALLEN, TX 75013

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

Title: MGRM (X) Change () Addition
Name: ALFORD, ROBERT
Address: 3300 S GESSNER SUITE 118
City-St-Zip: HOUSTON, TX 77063

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: MICHAEL D BLANCHETTE

MGRM

04/20/2009

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