2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103631

Entity Name: N.B. ENGINEERING LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12040 - 108TH AVENUE 3502 JENKS AVENUE SEMINOLE, FL 33778 US 5UITE #11103

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

12040 - 108TH AVENUE 3502 JENKS AVENUE SEMINOLE, FL 33778 US SUITE # 11103

PANAMA CITY, FL 32405 US

FEI Number: 26-3838235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRASS, NEVILLE G
12040 - 108TH AVENUE
SEMINOLE, FL 33778 US
BRASS, NEVILLE G
3502 JENKS AVENUE
SUITE # 11103

PANAMA CITY, FL 32405 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: 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRASS, NEVILLE G

Address: 3502 JENKS AVENUE, SUITE # 11103 City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM

Name: BRASS, TERESA K

Address: 3502 JENKS AVENUE, SUITE # 11103

City-St-Zip: PANAMA CITY, FL 32405 US

I hereby 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 Statues.

SIGNATURE: TERESA K. BRASS MGRM 03/31/2010