2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116136

Entity Name: KTB ENGINEERING L.L.C.

FILED Apr 30, 2011 Secretary of State

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

7028 PRESERVE POINT DRIVE MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

7028 PRESERVE POINT DRIVE MERRITT ISLAND, FL 32953

FEI Number: 26-3961022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORLEY, D W 7028 PRESERVE POINT DRIVE MERRITT ISLAND, FL 32953 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

Name: MORLEY, DAVID W

Address: 7028 PRESERVE POINT DRIVE City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM

Name: MORLEY, KATHY L

Address: 7028 PRESERVE POINT DRIVE City-St-Zip: MERRITT ISLAND, FL 32953

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: D.W. MORLEY MGR 04/30/2011