

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120342

FILED
Feb 02, 2010
Secretary of State

Entity Name: HB ENGINEERING & DEVELOPMENT, LLC

Current Principal Place of Business:

3501 S. ATLANTIC AVE
711
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3501 S. ATLANTIC AVE
711
DAYTONA BEACH, FL 32118 US

New Mailing Address:

1100 MONTANA ST.
ORLANDO, FL 32803 US

FEI Number: 27-1492106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ADRIEL
3501 S. ATLANTIC AVE
711
DAYTONA BEACH, FL 32118 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: MGRM
Name: GONZALEZ, ADRIEL
Address: 3501 S. ATLANTIC AVE, APT. #711
City-St-Zip: DAYTONA BEACH, FL 32118 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 Statutes.

SIGNATURE: ADRIEL GONZALEZ

PRES

02/02/2010

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