

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120342

FILED
Mar 17, 2011
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:

1100 MONTANA ST.
ORLANDO, FL 32803 US

Current Mailing Address:

1100 MONTANA ST.
ORLANDO, FL 32803 US

New Mailing Address:

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:

GONZALEZ, ADRIEL R
1100 MONTANA ST.
ORLANDO, FL 32803 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: ADRIEL GONZALEZ

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ADRIEL R
Address: 1100 MONTANA ST.
City-St-Zip: ORLANDO, FL 32803 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

MGR

03/17/2011

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