2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114706

Entity Name: BBD ENGINEERING & DESIGN FIRM, LLC

FILED Apr 05, 2012 Secretary of State

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

200 ESCAMBIA DRIVE 1552 6TH STREET S.E.

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

200 ESCAMBIA DRIVE 1552 6TH STREET S.E.

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33880 US

FEI Number: 45-3557681 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:

BRAND, JACO F 2216 AVENUE B S.W.

WINTER HAVEN, FL 33880 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: MGRM

Name: BRAND, JACO F Address: 2216 AVENUE B S.W.

City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM Name: BICE, KENT M

Address: 3317 VERBENA AVENUE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM

Name: DESMOND, WILLIAM H
Address: 200 ESCAMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 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: JACO BRAND MR. 04/05/2012