

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005103

FILED
Apr 10, 2005
Secretary of State

Entity Name: NBE, LLC

Current Principal Place of Business:

23 KENSINGTON PLACE
ALBANY, NY 12209

New Principal Place of Business:

Current Mailing Address:

23 KENSINGTON PLACE
ALBANY, NY 12209

New Mailing Address:

FEI Number: 51-0429242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: SMITH, KEVIN A
Address: 23 KENSINGTON PLACE
City-St-Zip: ALBANY, NY 12209

Title: MGR () Delete
Name: SMITH, FREDERIC W III
Address: 23 KENSINGTON PLACE
City-St-Zip: ALBANY, NY 12209

Title: MGR (X) Delete
Name: PENELOPE B. SMITH TR, UST
Address: 23 KENSINGTON PLACE
City-St-Zip: ALBANY, NY 12209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEVIN A SMITH

MGR

04/10/2005

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