

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005103

**FILED  
Feb 09, 2012  
Secretary of State**

**Entity Name:** NBE, LLC

**Current Principal Place of Business:**

47 PHEASANT RUN  
WATERFORD, NY 12188

**New Principal Place of Business:**

**Current Mailing Address:**

47 PHEASANT RUN  
WATERFORD, NY 12188

**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.  
155 OFFICE PLAZA DRIVE  
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/MANAGERS:**

Title: MGR  
Name: SMITH, KEVIN A  
Address: 47 PHEASANT RUN  
City-St-Zip: WATERFORD, NY 12188

Title: MGR  
Name: SMITH, FREDERIC W III  
Address: 47 PHEASANT RUN  
City-St-Zip: WATERFORD, NY 12188

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: KEVIN A SMITH      MGR      02/09/2012

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