

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002090

FILED
Apr 16, 2007
Secretary of State

Entity Name: COLUMBIA ENGINEERING, LLC

Current Principal Place of Business:

1007 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1007 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-2616879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: HARPEL, JAMES
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: WARD, NATHAN S
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: ELZWEIG, GARY H
Address: 1011 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELZWEIG, GARY
Address: 1007 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change () Addition
Name: GREGORICH, MICHAEL
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830

Title: MGR (X) Change () Addition
Name: MUHTADIE, FAYEZ
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Change (X) Addition
Name: MUNDHEIM, PETER
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GARY ELZWEIG

MGRM

04/16/2007

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