

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002090

FILED
Jul 23, 2008
Secretary of State

Entity Name: COLUMBIA ENGINEERING, LLC

Current Principal Place of Business:

1007 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

13800 NW 14TH STREET
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

1007 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

13800 NW 14TH STREET
SUITE 130
SUNRISE, FL 33323

FEI Number: 20-2616879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: ELZWEIG, GARY
Address: 1007 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAGWELL, RANDALL L COO
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33323

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 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: RANDALL L. BAGWELL

MGR

07/23/2008

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