

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000435

Entity Name: BD ENGINEERING, LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

72 CREST DR.
HOWELL, NJ 07731

New Principal Place of Business:

Current Mailing Address:

72 CREST DR.
HOWELL, NJ 07731

New Mailing Address:

FEI Number: 20-3725187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MINNECI, DOMINNECI
Address: 1380 BROOKLYN AVE
City-St-Zip: WHITING, NJ 08759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANNENHAUS, BRIAN D
Address: 72 CREST DR
City-St-Zip: HOWELL, NJ 07731 US

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: BRIAN TANNENHAUS

MGR

01/14/2007

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