

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018787

FILED
Apr 29, 2005
Secretary of State

Entity Name: RIGHT WAY, LLC

Current Principal Place of Business:

4576 HWY 3280
FREEPORT, FL 32439

New Principal Place of Business:

173 TUBBS LANE
FREEPORT, FL 32439 US

Current Mailing Address:

4576 HWY 3280
FREEPORT, FL 32439

New Mailing Address:

P.O. BOX 1663
SANTA ROSA BEACH, FL 32459 US

FEI Number: 90-0150167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCKLE, MARTIN L
4576 HWY 3280
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MERCKLE, MARTIN L
173 TUBBS LANE
FREEPORT, FL 32439 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MERCKLE, MARTIN L
Address: 4576 HWY 3280
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: BIZZELL, MARK A
Address: 597 BLACK CREEK LODGE RD.
City-St-Zip: FREEPORT, FL 32439

Title: MGRM (X) Delete
Name: THORNE, LEAMON O JR
Address: 287 HIGH LONESOME RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERCKLE, MARTIN L
Address: 173 TUBBS LANE
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM (X) Change () Addition
Name: BIZZELL, MARK A
Address: 597 BLACK CREEK LODGE RD.
City-St-Zip: FREEPORT, FL 32439 US

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: MARTIN L. MERCKLE

MGR

04/29/2005

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