

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021103

FILED
Apr 17, 2007
Secretary of State**Entity Name:** RITE CABLE CONSTRUCTION LLC**Current Principal Place of Business:**1195 NW 16TH AVE
SUITE 4
BOCA RATON, FL 33486 US**New Principal Place of Business:**9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 US**Current Mailing Address:**1195 NW 16TH AVE
SUITE 4
BOCA RATON, FL 33486 US**New Mailing Address:**9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 US**FEI Number:** 87-0742748**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRIS, BRUCE C MR.
11988 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**RIEGLER, JAMES
9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 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: JAMES RIEGLER

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: WRIGHT, ALVIN K MR.
Address: 1195 NW 16TH AVE, SUITE 4
City-St-Zip: BOCA RATON, FL 33486 USTitle: MGRM () Delete
Name: HARRIS, BRUCE C MR.
Address: 11988 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: MGR () Delete
Name: GRIER, DANIEL MR.
Address: 322 NE 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909Title: MGR () Delete
Name: VICENTE, FRANK R MR.
Address: 9423 SE 124TH LOOP
City-St-Zip: SUMMERFIELD, FL 34491Title: MGR () Delete
Name: LUNDQUIST, GUY E MR.
Address: 5440 GUNPOWDER DRIVE
City-St-Zip: HICKORY, NC 28601Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: WRIGHT, ALVIN K
Address: 1195 NW 16TH AVE, SUITE 4
City-St-Zip: BOCA RATON, FL 33486 USTitle: MGRM (X) Change () Addition
Name: HARRIS, BRUCE C
Address: 11988 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: MGRM (X) Change () Addition
Name: RIEGLER, JAMES
Address: 14221 SOUTHWEST 92ND AVENUE
City-St-Zip: MIAMI, FL 33176Title: MGRM (X) Change () Addition
Name: VICENTE, FRANK R
Address: 9423 SE 124TH LOOP
City-St-Zip: SUMMERFIELD, FL 34491Title: MGRM (X) Change () Addition
Name: LUNDQUIST, GUY E
Address: 5440 GUNPOWDER DRIVE
City-St-Zip: HICKORY, NC 28601Title: MGRM () Change (X) Addition
Name: GRIER, DANIEL
Address: 322 NORTHEAST 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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: JAMES RIEGLER

MGRM

04/17/2007

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