

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021103

FILED
Aug 03, 2007
Secretary of State

Entity Name: RITE CABLE CONSTRUCTION LLC

Current Principal Place of Business:

9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

1195 NW 16TH AVENUE
SUITE 4
BOCA RATON, FL 33486

Current Mailing Address:

9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 US

New Mailing Address:

1195 NW 16TH AVENUE
BOCA RATON, FL 33486

FEI Number: 87-0742748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGLER, JAMES
9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

WRIGHT, ALVIN K
1195 NW 16TH AVENUE
BOCA RATON, FL 33486 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: ALVIN K WRIGHT

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, ALVIN K
Address: 1195 NW 16TH AVE, SUITE 4
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: HARRIS, BRUCE C
Address: 11988 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: RIEGLER, JAMES
Address: 14221 SOUTHWEST 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: VICENTE, FRANK R
Address: 9423 SE 124TH LOOP
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM (X) Delete
Name: LUNDQUIST, GUY E
Address: 5440 GUNPOWDER DRIVE
City-St-Zip: HICKORY, NC 28601

Title: MGRM (X) Delete
Name: GRIER, DANIEL
Address: 322 NORTHEAST 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VICENTE, FRANK R
Address: 9423 SE 124TH LOOP
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM (X) Change () Addition
Name: LUNDQUIST, GUY E
Address: 5440 GUNPOWDER DRIVE
City-St-Zip: HICKORY, NC 28601

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: ALVIN K WRIGHT

MGRM

08/03/2007

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