

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120149

FILED
Apr 19, 2010
Secretary of State

Entity Name: BUILT RIGHT HOMES, LLC

Current Principal Place of Business:

4683 E. COUNTY ROAD 540A
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

4683 E. COUNTY ROAD 540A
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 20-3956257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE 5
GULF BREEZE, FL 32561 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
Name: MCQUILLEN, DUANE
Address: 4683 E. COUNTY ROAD 540A
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR
Name: LANG, RICHARD C
Address: 320 OSPERY LANDING WAY
City-St-Zip: LAKELAND, FL 33813 US

I hereby 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: RICHARD LANG

MGR

04/19/2010

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