

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004234

Entity Name: BUILT RITE, LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

6574 N. STATE RD. #7
#107
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N. STATE RD. #7
#107
COCONUT CREEK, FL 33073

New Principal Place of Business:

1240 W. INDUSTRIAL WAY
BAY 1 & 2
BOYNTON BEACH, FL 33425 US

New Mailing Address:

6574 N. STATE RD. #7
#107
COCONUT CREEK, FL 33073 US

FEI Number: 20-4097620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORANO, DAVID
6574 N STATE ROAD 7 #107
COCONUT CREEK, FL 33073 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: MGRM () Delete
Name: MORANO, DAVID
Address: 6574 N STATE ROAD 7 #107
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MORANO, DAVID
Address: 6574 N STATE ROAD 7 #107
City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID M. MORANO

PRES

06/04/2008

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