## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004234

Entity Name: BUILT RITE, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1240 W. INDUSTRIAL WAY BAY 1 & 2

BOYNTON BEACH, FL 33425 US

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORANO, DAVID
6574 N STATE ROAD 7 #107

MORANO, DAVID
6574 N STATE ROAD 7

COCONUT CREEK, FL 33073 US #107 COCONUT CREEK, FL 33073 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: DAVID MORANO 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:MORANO, DAVIDName:MORANO, DAVID MAddress:6574 N STATE ROAD 7 #107Address:6574 N STATE ROAD 7 #107City-St-Zip:COCONUT CREEK, FL 33073City-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 MORANO PRES 03/11/2009