

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004234

FILED
Feb 28, 2010
Secretary of State

Entity Name: BUILT RITE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

406 NW 24TH AVENUE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

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

New Mailing Address:

406 NW 24TH AVENUE
BOYNTON BEACH, FL 33426 US

FEI Number: 20-4097620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MORANO, DAVID
406 NW 24TH AVENUE
BOYNTON BEACH, FL 33426 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:

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MORANO, DAVID M
Address: 406 NW 24TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID M. MORANO

PRES

02/28/2010

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