

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025941

FILED
May 01, 2011
Secretary of State

Entity Name: BILT-RITE CONSTRUCTION, LLC

Current Principal Place of Business:

2505 HILL STREET
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

2505 HILL STREET
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-3558522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MYRA N P, VP
2505 HILL STREET
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

WILLIAMS, MYRA N
2505 HILL STREET
NEW SMYRNA BEACH, FL 32169 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: MYRA N. WILLIAMS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, HOMER E
Address: 2505 HILL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P,VP
Name: WILLIAMS, HOMER E
Address: 2505 HILL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: HOMER E. WILLIAMS

P,VP

05/01/2011

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