

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091745

FILED
May 07, 2008
Secretary of State

Entity Name: BUY RITE PROPERTIES, LLC

Current Principal Place of Business:

22517 SW 56TH AVE.
BOCA RATON, FL 33433

New Principal Place of Business:

11984 N ELLSWORTH TERR
DUNNELLON, FL 34433

Current Mailing Address:

22517 SW 56TH AVE.
BOCA RATON, FL 33433

New Mailing Address:

11984 N ELLSWORTH TERR
DUNNELLON, FL 34433

FEI Number: 20-5612076 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:

LUTZ, SHERYL
22517 SW 56TH AVE.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LUTZ, SHERYL
11984 N ELLSWORTH TERR
DUNNELLON, FL 34433 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:

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTZ, SHERYL
Address: 22517 SW 56TH AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: LUTZ, EUGENE
Address: 22517 SW 56TH AVE.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUTZ, SHERYL
Address: 11984 N ELLSWORTH TERR
City-St-Zip: DUNNELLON, FL 34433

Title: MGRM (X) Change () Addition
Name: LUTZ, EUGENE
Address: 11984 N ELLSWORTH TERR
City-St-Zip: BOCA RATON, FL 34433

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: SHERYL A LUTZ

MGRM

05/07/2008

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