2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2008
Secretary of State

DOCUMENT# L07000001592

Entity Name: RIGHTWAY ROOFING LLC

Current Principal Place of Business:

212 BRINY AV
A-4
POMPANO BEACH, FL 33062

New Principal Place of Business:

8630 SW 3 ST
204
PEMBROKE PINES, FL 33025

Current Mailing Address:

212 BRINY AV
A-4
POMPANO BEACH, FL 33062

New Mailing Address:

8630 SW 3 ST
204
PEMBROKE PINES, FL 33025

FEI Number: 61-1516400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

CORREA, YANET
2544 CAMELOT CR
COOPER CITY, FL 33026 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: MGR ( ) Delete
Name: FIGUEROA, SANDRA L
Address: 220 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: HERIBERTO, CORREA SR
Address: 8630 SW 3 ST #204
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CORREA, HERIBERTO
Address: 19121 NW 52 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HERIBERTO CORREA MGR 07/18/2008

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