

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001592

FILED
Apr 27, 2009
Secretary of State

Entity Name: RIGHTWAY ROOFING LLC

Current Principal Place of Business:

8630 SW 3 ST
204
PEMBROKE PINES, FL 33025

New Principal Place of Business:

19121 NW 52 AVE
MIAMI GARDENS, FL 33055

Current Mailing Address:

8630 SW 3 ST
204
PEMBROKE PINES, FL 33025

New Mailing Address:

8630 SW 3RD STREET
204
PEMBROKE PINES, FL 33025

FEI Number: 61-1516400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, YANET
2544 CAMELOT CR
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

CORREA, HERIBERTO
8630 SW 3RD STREET
204
PEMBROKE PINES, FL 33025 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: HERIBERTO CORREA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

04/27/2009

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