2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001592

Entity Name: RIGHTWAY ROOFING LLC

FILED May 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19121 NW 52 AVE

MIAMI GARDENS, FL 33055

Current Mailing Address: 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 ()

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CORREA, HERIBERTO

 Address:
 19121 NW 52 AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33055

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 Statues.

SIGNATURE: HERIBERTO CORREA MGR 05/17/2010