2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035193

Entity Name: BUILD RITE CONSTRUCTION LLC.

FILED May 01, 2011 Secretary of State

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

5432 CYPRESS LINKS BLVD 4604 LEDENDS LN ELKTON, FL 32033 ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

5432 CYPRESS LINKS BLVD 4604 LEDENDS LN ELKTON, FL 32033 ELKTON, FL 32033

FEI Number: 27-2239162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANCE, RONALD D 5432 CYPRESS LINKS BLVD ELKTON, FL 32033 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: VF

Name: CHANCE, LAUREN N Address: 4604 LEGENDS LN City-St-Zip: ELKTON, FL 32033

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: RONALD CHANCE PRES 05/01/2011