

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016278

FILED
Apr 23, 2009
Secretary of State

Entity Name: CONLEY-WRIGHT OF FLORIDA, LLC

Current Principal Place of Business:

206 RIDGE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

206 RIDGE DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

206 RIDGE DRIVE
NAPLES, FL 34108

New Mailing Address:

206 RIDGE DRIVE
NAPLES, FL 34108 US

FEI Number: 35-2291978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, BRUCE
206 RIDGE DRIVE
NAPLES, FL 34108 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: MGRM () Delete
Name: CONLEY, BRUCE D
Address: 206 RIDGE DR.
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: WRIGHT, GREG D
Address: 6555 SANDALWOOD LN
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WRIGHT, GREG D
Address: 6555 SANDALWOOD LN
City-St-Zip: NAPLES, FL 34109 US

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: BRUCE CONLEY

MGRM

04/23/2009

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