2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059999

Entity Name: P. M. WRIGHT INVESTMENTS, LLC

FILED Feb 24, 2011 Secretary of State

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

811 NORTHERN DRIVE LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

811 NORTHERN DRIVE LAKE PARK, FL 33403 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MEROLA, JAMES R ESQ. 11380 PROSPERITY FARMS ROAD SUITE #204 PALM BEACH GARDENS, FL 33410 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: MGRM

Name: WRIGHT, PAUL M Address: 811 NORTHERN DRIVE City-St-Zip: LAKE PARK, FL 33403 US

Title: MGRM

Name: WRIGHT, CHRISTINA L Address: 811 NORTHERN DRIVE City-St-Zip: LAKE PARK, FL 33403 US

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: PAUL M. WRIGHT MGRM 02/24/2011