2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027230

Entity Name: DIAZ & WRIGHT LLC

FILED Apr 30, 2007 Secretary of State

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

611 PINEDALE COURT 2605 BUCKNELL DRIVE BRANDON, FL 33511 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

611 PINEDALE COURT 2605 BUCKNELL DRIVE BRANDON, FL 33511 VALRICO, FL 33594

FEI Number: 20-4501711 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:

DIAZ, MANUEL A JR
611 PINEDALE COURT
BRANDON, FL 33511 US

DIAZ, MANUEL A JR
316 E. BLOOMINGDALE AVE.
BRANDON, FL 33511 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: MANUEL A. DIAZ, JR. 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DIAZ, MANUEL A JR DIAZ, MANUEL A JR

Address: 611 PINEDALE COURT Address: 2605 BUCKNELL
City-St-Zip: BRANDON, FL 33511 City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DIAZ, JOYCE S DIAZ, JOYCE S

 Address:
 611 PINEDALE COURT
 Address:
 2605 BUCKNELL DRIVE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33594

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WRIGHT, FREDERICK W
 Name:

 Address:
 2705 SABLEWOOD DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WRIGHT, IRENE C
 Name:

 Address:
 2705 SABLEWOOD DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: MANUEL A. DIAZ, JR. MGRM 04/30/2007