2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085951

Entity Name: WRIGHT'S QUALITY CONSTRUCTION, LLC

US

FILED Apr 25, 2008 Secretary of State

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

479 WELTON DRIVE 707 NAUTILUS DRIVE

PORT ST JOE, FL 32456 US PORT ST JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

479 WELTON DRIVE 707 NAUTILUS DRIVE

PORT ST JOE, FL 32456 US PORT ST JOE, FL 32456 US

FEI Number: 20-5468632 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:

HAUN, CHERYL 707 NAUTILUS DRIVE PORT ST JOE, FL 32456

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WRIGHT, TRAVIS C
 Name:
 WRIGHT, TRAVIS C

 Address:
 479 WELTON DRIVE
 Address:
 707 NAUTILUS DRIVE

 City-St-Zip:
 PORT ST JOE, FL 32456 US
 City-St-Zip:
 PORT ST JOE, FL 32456 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: TRAVIS C. WRIGHT MGR 04/25/2008