

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120037

FILED
Jun 03, 2008
Secretary of State

Entity Name: WRIGHT WAY INVESTMENTS, LLC.

Current Principal Place of Business:

5850 SW 193RD WAY
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

2836 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

5850 SW 193RD WAY
PEMBROKE PINES, FL 33332 US

New Mailing Address:

2836 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-8101169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PESOLA WRIGHT, MARIELENA
5850 SW 193RD WAY
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

PESOLA WRIGHT, MARIELENA
2836 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064 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: MARIELENA WRIGHT

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, RUSSELL A
Address: 5850 SW 193RD WAY
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGRM () Delete
Name: PESOLA WRIGHT, MARIELENA
Address: 5850 SW 193RD WAY
City-St-Zip: PEMBROKE PINES, FL 33332 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, RUSSELL A
Address: 2836 NE 3 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Change () Addition
Name: PESOLA WRIGHT, MARIELENA
Address: 2836 NE 23 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: MARIELENA WRIGHT

MGRM

06/03/2008

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