

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032610

FILED
Apr 28, 2009
Secretary of State

Entity Name: WRIGHT CAPITAL FUND, LLC

Current Principal Place of Business:

6000 GREATWATER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

11230 LAKE BUTLER BLVD
WINDERMERE, FL 34786

Current Mailing Address:

6000 GREATWATER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

11230 LAKE BUTLER BLVD
WINDERMERE, FL 34786

FEI Number: 20-8767380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J ESQ.
390 NORTH ORANGE AVENUE, SUITE 260
ORLANDO, FL 32801 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: MGR () Delete
Name: WRIGHT, GREG
Address: 6000 GRANDWATER
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: WRIGHT, NANCY
Address: 6000 GRANDWATER
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, GREG
Address: 11230 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: WRIGHT, NANCY
Address: 11230 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

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: GREG WRIGHT

MGR

04/28/2009

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