

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033818

FILED
Sep 26, 2008
Secretary of State

Entity Name: WRIGHT'S CONSTRUCTION, LLC

Current Principal Place of Business:

2550 7TH STREET CIRCLE EAST
ELLENTON, FL 34222

New Principal Place of Business:

1526 ELMA RUTH DRIVE
PANAMA CITY, FL 32409

Current Mailing Address:

2550 7TH STREET CIRCLE EAST
ELLENTON, FL 34222

New Mailing Address:

1526 ELMA RUTH DRIVE
PANAMA CITY, FL 32409

FEI Number: 20-8768812 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:

WRIGHT, MATTHEW W
2550 7TH STREET CIRCLE EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

WRIGHT, MATTHEW W
1526 ELMA RUTH DRIVE
PANAMA CITY, FL 32409 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:

09/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, MATTHEW W
Address: 2550 7TH STREET CIRCLE EAST
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, MATTHEW W
Address: 1526 ELMA RUTH DRIVE
City-St-Zip: PANAMA CITY, FL 32409

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: MATTHEW W WRIGHT

MGRM

09/26/2008

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