

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082454

Entity Name: WRIGHT JOHNSON, LLC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY ONE
SUITE 412
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

8195 DRIGGS HILL
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-3266841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, KEVIN M
8195 DRIGGS HILL
WEST PALM BEACH, FL 33411 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: MGRM
Name: WRIGHT, KEVIN M
Address: 8195 DRIGGS HILL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: JOHNSON, MICHAEL
Address: 631 US HIGHWAY ONE, SUITE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: KEVIN WRIGHT

MGR

01/05/2010

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