

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113385

FILED
Mar 30, 2010
Secretary of State

Entity Name: WRIGHT CAPITAL GROUP LLC

Current Principal Place of Business:

10208 ROOSEVELT BLVD
#328
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10208 ROOSEVELT BLVD
#328
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTCHER, SUSAN M
10208 CUTTEN GREEN COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO, ASS'T SEC'Y PARACORP INCORPORATED

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIROTRINA, SVETLANA
Address: 10208 ROOSEVELT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33716

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: SVETLANA SIROTRINA

MGR

03/30/2010

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