2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061312

Entity Name: WAIN WRIGHT LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2123 SENATE AVE
 2123 SENATE AVE

 ST CLOUD, FL 34709
 ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

 2123 SENATE AVE
 2123 SENATE AVE

 ST CLOUD, FL 34709
 ST CLOUD, FL 34769

FEI Number: 35-2385438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, WAINWRIGHT
2123 SENATE AVE
ST CLOUD, FL 34709 US

POWELL, WAINWRIGHT
2123 SENATE AVE
ST CLOUD, FL 34769 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POWELL, WAINWRIGHT Address: 2123 SENATE AVE City-St-Zip: ST CLOUD, FL 34769

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 Statues.

SIGNATURE: WAINWRIGHT POWELL MGR 05/01/2012