2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101488

Entity Name: WRIGHT RANCHES, LLC

FILED Apr 14, 2011 Secretary of State

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

5340 CENTRAL AVE 4410 STATE ROAD 31 ST. PETERSBURG, 33707 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

US

5340 CENTRAL AVE 4410 STATE ROAD 31 ST. PETERSBURG, 33707 PUNTA GORDA, FL 33982

FEI Number: 27-3555668 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:

COMPARETTO, ANTHONY 5340 CENTRAL AVE ST. PETERSBURG, FL 33707

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

 Name:
 WRIGHT, JULIAN L

 Address:
 4410 STATE ROAD 31

 City-St-Zip:
 PUNTA GORDA, FL 33982

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: JULIAN L WRIGHT MGR 04/14/2011