2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118172

Entity Name: WILLIAN & EUGENIE WRIGHT LLC

Feb 24, 2011 Secretary of State

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

1930 NW 18TH STREET

POMPANO BEACH, FL 33069 US

New Mailing Address: Current Mailing Address:

1930 NW 18TH STREET

POMPANO BEACH, FL 33069 US

FEI Number: 36-4682106 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:

PASSANO, GUSTAVO M 1930 NW 18TH STREET

POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GUSTAVO, PASSANO M Name:

Address: 1930 NW 18TH STREET, BAY #10 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR

Name: RUBIOLO, MARIA

Address: 1930 NW 18TH STREET, BAY #10 City-St-Zip: POMPANO BEACH, FL 33069

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: GUSTAVO PASSANO **MGR** 02/24/2011