2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102034

Entity Name: WRIGHT CARS AUTO BOUTIQUE LLC

FILED Apr 25, 2012 Secretary of State

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

1024 SOUTH BAY STREET EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

23 EAST MAGNOLIA AVENUE 1118 HILLCREST COURT SUITE1 EUSTIS, FL 32726

FEI Number: 45-3032217 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:

WRIGHT, MICHAEL J
23 EAST MAGNOLIA AVENUE
SUITE 1
EUSTIS, FL 32726 US
GAUSE, LEANNE
1118 HILLCREST COURT
EUSTIS, FL 32726 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: LEANNE GAUSE 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WRIGHT, MICHAEL J Address: 1118 HILLCREST COURT City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM

Name: GAUSE, LEANNE
Address: 1118 HILLCREST COURT
City-St-Zip: EUSTIS, FL 32726 US

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: LEANNE GAUSE MGRM 04/25/2012