

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032755

Entity Name: LIGHTNING VIDEOS, LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

13 SPRINGDALE CIR
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

13 SPRINGDALE CIR
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

KOTERBA, JOHN M
13 SPRINGDALE CIRCLE
PALM SPRINGS, FL, FL 33461 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: JOHN KOTERBA

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOTERBA, JOHN M
Address: 13 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGR () Delete
Name: MCGINNIS, JOANNE R
Address: 13 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN KOTERBA

MGRM

03/23/2006

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