

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059001

FILED
Apr 27, 2010
Secretary of State

Entity Name: LIGHTNING AUTO CARRIERS LLC

Current Principal Place of Business:

9868 ORANGE PARK TRAIL
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9868 ORANGE PARK TRAIL
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 90-0495708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JOHN M
9868 ORANGE PARK TRAIL
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: MGRM
Name: VOGEL, JOHN M
Address: 9868 ORANGE PARK TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: CARNRITE, BRAD C
Address: 5719 TUSCANY TERRACE
City-St-Zip: TAMARAC, FL 33321

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 Statutes.

SIGNATURE: BRAD CARNRITE

MGRM

04/27/2010

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