

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115910

FILED
Jul 10, 2008
Secretary of State

Entity Name: BLUE LIGHTNING HOLDINGS, LLC

Current Principal Place of Business:

331 FAIRMONT WAY
WESTON, FL 33326

New Principal Place of Business:

4330 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

331 FAIRMONT WAY
WESTON, FL 33326

New Mailing Address:

331 FAIRMONT WAY
WESTON, FL 33326 US

FEI Number: 56-2626862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHELL W BRUCKNER, CPA, PA
4300 N UNIVERSITY DRIVE
A-106
LAUDERHILL, FL 33351 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 () Delete
Name: ANALETTO, ANTHONY
Address: 331 FAIRMONT WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY ANALETTO

MGRM

07/10/2008

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