

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115910

FILED
Jan 11, 2012
Secretary of State

Entity Name: BLUE LIGHTNING HOLDINGS, LLC

Current Principal Place of Business:

4330 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

331 FAIRMONT WAY
WESTON, FL 33326 US

New Mailing Address:

6599 NW 97TH DRIVE
PARKLAND, FL 33076 US

FEI Number: 56-2626862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: ANALETTO, ANTHONY
Address: 331 FAIRMONT WAY
City-St-Zip: WESTON, FL 33326

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: ANTHONY ANALETTO

MGRM

01/11/2012

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