2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059001

Entity Name: LIGHTNING AUTO CARRIERS LLC

Current Principal Place of Business:

9540 TROPICAL PARK PLACE BOCA RATON. FL 33428

Current Mailing Address:

9868 ORANGE PARK TRAIL BOCA RATON, FL 33428

FEI Number: 90-0495708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title

MGRM

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC7744717476

Authorized Person(s) Detail:

Title MGRM

VOGEL, JOHN M Name CARNRITE, BRAD C

Address 9540 TROPICAL PARK PLACE Address 5719 TUSCANY TERRACE

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: TAMARAC FL 33321

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MATTHEW VOGEL

OWNER

01/29/2013