

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011359

Entity Name: LIGHTNING, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2080 WEST INDIANTOWN ROAD, SUITE 100
JUPITER, FL 33458

New Principal Place of Business:

2080 W. INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 9006
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1152455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLON, DENNIS P
17752 121ST TERRACE
JUPITER, FL 334784674 US

Name and Address of New Registered Agent:

DILLON, DENNIS P
17752 121ST TERRACE NORTH
JUPITER, FL 33478 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: DENNIS P. DILLON

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DILLON, DENNIS P
Address: 17552 121ST TERRACE
City-St-Zip: JUPITER, FL 334684674

Title: MGR () Delete
Name: DILLON, DIANE
Address: 17552 121ST TERRACE
City-St-Zip: JUPITER, FL 334684674

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILLON, DENNIS P
Address: 17752 121ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGR (X) Change () Addition
Name: DILLON, DIANE E
Address: 17752 121ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS P. DILLON

MGR

01/05/2005

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