

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011359

Entity Name: LIGHTNING, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

2080 W. INDIANTOWN ROAD
SUITE 100
JUPITER, FL 33458

New Principal Place of Business:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DILLON, MICHAEL J
Address: 233 E. THATCH PALM CIR.
City-St-Zip: JUPITER, FL 33458

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: MICHAEL DILLON

MR.

01/05/2009

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