

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011359

Entity Name: LIGHTNING, LLC

FILED
Jan 05, 2011
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 ()

Name and Address of Current Registered Agent:

DILLON, MICHAEL J
233 E. THATCH PALM CIR
JUPITER, FL 33458 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
Name: DILLON, DENNIS P
Address: 17752 121ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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

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: MICHAEL DILLON

MGR

01/05/2011

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