

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000011359

**Entity Name:** LIGHTNING, LLC

**FILED**  
**Jan 06, 2012**  
**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:**

PO BOX 9006  
JUPITER, FL 33468

**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, 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

MP

01/06/2012

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