

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015926

Entity Name: LIGHTNING BYRD, L.L.C.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

231 RIVERSIDE DRIVE  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

231 RIVERSIDE DRIVE  
HOLLY HILL, FL 32117

## New Mailing Address:

228 & 1/2 SOUTH BEACH STREET  
DAYTONA BEACH, FL 32114

FEI Number: 51-0006522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHEELER, RICHARD  
106 MEADOWBROOK CIRCLE  
DAYTONA BEACH, FL 32114 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: WHEELER, RICHARD  
Address: 106 MEADOWBROOK CIRCLE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM ( ) Delete  
Name: HENDESON, JEF  
Address: 1633 TOWN PARK DRIVE  
City-St-Zip: PORT ORANGE, FL 32114

Title: MGRM ( ) Delete  
Name: SMITH, JAMIE  
Address: 740 MERRIMAC DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR ( ) Delete  
Name: PARRISH, AMYAH  
Address: 854 S BEACH ST  
City-St-Zip: ORMOND BEACH, FL 32175

Title: MGR ( ) Delete  
Name: VALENTE, BETH  
Address: 222 EAST STATE STREET  
City-St-Zip: BATAVIA, IL 60510

## ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change ( ) Addition  
Name: PARRISH, AMYAH  
Address: 228 & 1/2 SOUTH BEACH STREET  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Change ( ) Addition  
Name: MADELINE, ALLERTON  
Address: 228 & 1/2 SOUTH BEACH STREET  
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICHARD WHEELER

MGRM

04/27/2004

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