

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020223

FILED
Apr 21, 2009
Secretary of State

Entity Name: THUNDERBOLT & LIGHTFOOT CARTRADERS, LLC

Current Principal Place of Business:

713 W. RETTA ESPLANADA
PUNTA GORDA, FL 33950

New Principal Place of Business:

713 W. RETTA ESPLANADE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

713 W. RETTA ESPLANADA
PUNTA GORDA, FL 33950

New Mailing Address:

713 W. RETTA ESPLANADE
PUNTA GORDA, FL 33950 US

FEI Number: 03-0387405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, MARTIN
713 W. RETTA ESPLANADA
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SCHULZ, MARTIN
713 W. RETTA ESPLANADE
PUNTA GORDA, FL 33950 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIRNBACHER, CLAUS C
Address: FUHRMANNSGASSE 17
City-St-Zip: A-1080 VIENNA/AUSTRIA,

Title: MGR () Delete
Name: SCHULZ, MARTIN
Address: 713 W. RETTA ESPLANADA
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHULZ, MARTIN
Address: 713 W. RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: MARTIN SCHULZ

MGR

04/21/2009

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