

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010020

FILED
Apr 02, 2007
Secretary of State

Entity Name: LIGHTNING BAY PNEU-DRAULICS, L.L.C.

Current Principal Place of Business:

4725 DUNQUIN PL
TAMPA, FL 33610

New Principal Place of Business:

4302 E. 10TH AVE
UNIT 401
TAMPA, FL 33605

Current Mailing Address:

4725 DUNQUIN PL
TAMPA, FL 33610

New Mailing Address:

4302 E. 10TH AVE
UNIT 401
TAMPA, FL 33605

FEI Number: 20-0861700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURER, PAMELA
4725 DUNQUIN PL
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

FAY, PAMELA
4725 DUNQUIN PL
TAMPA, FL 33610 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: PAMELA FAY

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAURER, PAMELA
Address: 4725 DUNQUIN PL
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAY, PAMELA
Address: 4725 DUNQUIN PL
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Change (X) Addition
Name: FAY, DAVID
Address: 4725 DUNQUIN PL
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA FAY

MGRM

04/02/2007

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