

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010020

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

4302 E. 10TH AVE
401
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4302 E. 10TH AVE
401
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-0861700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAY, PAMELA
4725 DUNQUIN PL
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

FAY, PAMELA
4302 E. 10TH AVE #401
TAMPA, FL 33605 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

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: VP (X) Change () 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 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 A FAY

P

04/03/2009

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