2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049055

Entity Name: LIGHTNING SOLUTIONS, LLC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1722 S. PARK AVE. TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

P.O. BOX 69

TITSUVILLE, FL 32781 US

FEI Number: 20-1313532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINE, SHAWN P PRESIDE 1722 S. PARK AVE. TITUSVILLE, FL 32780 U

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: KLINE, SHAWN P Address: 1722 S. PARK AV

City-St-Zip: TITUSVILLE, FL 32780 US

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 Statues.

SIGNATURE: SHAWN P KLINE MR. 02/22/2010