

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049055

FILED
Apr 12, 2012
Secretary of State

Entity Name: LIGHTNING SOLUTIONS, LLC.

Current Principal Place of Business:

1495 SUNRISE DRIVE
MERRITT ISLAND, FL 32452 US

New Principal Place of Business:

1495 SUNRISE DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

1495 SUNRISE DRIVE
MERRITT ISLAND, FL 32452 US

New Mailing Address:

1495 SUNRISE DRIVE
MERRITT ISLAND, FL 32952 US

FEI Number: 20-1313532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, SHAWN P
1495 SUNRISE DRIVE
MERRITT ISLAND, FL 32452 US

Name and Address of New Registered Agent:

KLINE, SHAWN P
1495 SUNRISE DRIVE
MERRITT ISLAND, FL 32952 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: SHAWN KLINE

04/12/2012

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 Statutes.

SIGNATURE: SHAWN KLINE

MR

04/12/2012

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