2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065301

Entity Name: LIGHTNING METALS, LLC

FILED Mar 11, 2010 Secretary of State

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

9500 KOGER BLVD 9500 KOGER BLVD N

SUITE 101 SUITE 101

SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

9500 KOGER BLVD 9500 KOGER BLVD N

SUITE 101 SUITE 101

SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33702 US

FEI Number: 20-1571174 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:

HANEY, REID 101 EAST KENNEDY BLVD. SUITE 4100 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEMARQUAND, PHILIP J
Address: 824 COLUMBUS DRIVE EAST
City-St-Zip: TIERRA VERDE, FL 33715 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: PHILIP LEMARQUAND PRES 03/11/2010