

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026679

FILED
Mar 15, 2006
Secretary of State

Entity Name: LIGHTNING MANUFACTURED HOMES, LLC

Current Principal Place of Business:

1340 HIGHWAY 92 W.
AUBURNDALE, FL 33823

New Principal Place of Business:

30020 HIGHWAY 27 SOUTH
LAKE HAMILTON, FL 33851

Current Mailing Address:

1340 HIGHWAY 92 W.
AUBURNDALE, FL 33823

New Mailing Address:

30020 HIGHWAY 27 SOUTH
LAKE HAMILTON, FL 33851

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

R. SCOTT REPINSKI, CPA
406 MAXWELL PLACE
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

KATHLEEN S. ZAYAS
30020 HIGHWAY 27 SOUTH
LAKE HAMILTON, FL 33851 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: KATHLEEN S. ZAYAS

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, CAROL S
Address: P.O. BOX 2485
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, CLAYTON N
Address: 30020 HIGHWAY 27 SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

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: CLAYTON N. ALLEN

MGR

03/15/2006

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