

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029647

Entity Name: LIGHTNING 140TH STREET, LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

10109 LINDELAAN DRIVE  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**  
10109 LINDELAAN DRIVE  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 38-3744643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

WHITAKER, DANIEL D  
712 SOUTH OREGON AVENUE  
TAMPA, FL 336062543 US

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

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      ( ) Delete  
Name: WEIGEL, PAUL  
Address: 10109 LINDELAAN DRIVE  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL WEIGEL

MGR

04/14/2009

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