

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000029647

FILED
Jul 07, 2010
Secretary of State

Entity Name: LIGHTNING 140TH STREET, LLC

Current Principal Place of Business:

10109 LINDELAAN DRIVE
TAMPA, FL 33618

New Principal Place of Business:

1419 84TH AVE. NORTH
ST. PETERSBURG, FL 33702

Current Mailing Address:

10109 LINDELAAN DRIVE
TAMPA, FL 33618

New Mailing Address:

1419 84TH AVE. NORTH
ST. PETERSBURG, FL 33702

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
Name: SCANELLA, DANIEL
Address: 1419 84TH AVE NORTH
City-St-Zip: ST. PETERSBUG, FL 33702

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: DANIEL SCANELLA

MGR

07/07/2010

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