

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030415

FILED
Apr 27, 2007
Secretary of State

Entity Name: LIGHTNING EXTREME EXPEDITE LLC

Current Principal Place of Business:

1717 W 68TH STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

1717 W 68TH STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-4589980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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: JOHN T. CULLEN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STACK, KURT
Address: 1717 W 68TH STREET
City-St-Zip: MIAMI, FL 33014

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: KURT STACK

MGR

04/27/2007

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