

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030415

FILED
Feb 27, 2011
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:

200 OLD RIVER ROAD
42
LINCOLN, RI 02865

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
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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: STACK, KURT
Address: 200 OLD RIVER ROAD APT 42
City-St-Zip: LINCOLN, RI 02865

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: KURT STACK

MGR

02/27/2011

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