

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000030415

**FILED**  
**Feb 22, 2012**  
**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

02/22/2012

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