

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000064508

Entity Name: LIGHTNING WHEELS LLC

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

245 SUNRISE AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

245 SUNRISE AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 20-8935731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOCHMAN, RONALD S ESQ.  
222 LAKEVIEW AVENUE  
SUITE 950  
WEST PALM BEACH, FL 33401 US

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

KOCHMAN, RONALD S ESQ.  
222 LAKEVIEW AVENUE  
SUITE 1500  
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

04/12/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MOENS, LAWRENCE A  
Address: 245 SUNRISE AVENUE  
City-St-Zip: PALM BEACH, FL 33401

Title: MGRM  
Name: GILBERT, MARK  
Address: 245 SUNRISE AVENUE  
City-St-Zip: PALM BEACH, FL 33401

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: LAWRENCE A. MOENS

MGRM

04/12/2012

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