2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115961

Entity Name: BLUE LIGHTNING ENTERPRISES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4330 COMMERCIAL WAY SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

331 FAIRMONT WAY WESTON, FL 33326

FEI Number: 42-1718717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MITCHELL W BRIUCKNER CPA PA 4300 N UNIVERSITY DRIVE A-106 LAUDERHILL, FL 33351 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANALETTO, ANTHONY
 Name:

 Address:
 331 FAIRMONT WAY
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: ANTHONY ANALETTO MGRM 04/28/2009