

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079181

FILED
Apr 24, 2008
Secretary of State

Entity Name: BLUE LIGHTNING PROTECTION, LLC

Current Principal Place of Business:

3351 MARINATOWN LANE
SUITE 300
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

13180 N. CLEVELAND AVENUE
SUITE 234
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

P.O. BOX 61471
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 26-0661356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRIVANICH, JOHN L JR.
3351 MARINATOWN LANE
SUITE 300
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SCRIVANICH, JOHN L JR.
13180 N. CLEVELAND AVENUE
SUITE 234
NORTH FORT MYERS, FL 33903 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCRIVANICH, JOHN L JR.
Address: 3351 MARINATOWN LANE #300
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGRM () Delete
Name: NICHOLSON, KEVIN A
Address: 3351 MARINATOWN LANE #300
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCRIVANICH, JOHN L JR.
Address: 13180 N. CLEVELAND AVE #234
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGRM (X) Change () Addition
Name: NICHOLSON, KEVIN A
Address: 13180 N. CLEVELAND AVE #234
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: JOHN L. SCRIVANICH JR.

MGRM

04/24/2008

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