2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2009
Secretary of State

DOCUMENT# L07000079181

Entity Name: BLUE LIGHTNING PROTECTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JOHN L. SCRIVANICH, JR. MGRM 03/22/2009

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