2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079181

Entity Name: BLUE LIGHTNING PROTECTION, LLC

FILED Apr 21, 2011 Secretary of State

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

13180 N. CLEVELAND AVENUE SUITE 234

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

P.O. BOX 61471

FORT MYERS, FL 33906 US

FEI Number: 26-0661356 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCRIVANICH, JOHN L JR.

 Address:
 13180 N. CLEVELAND AVE #234

 City-St-Zip:
 NORTH FORT MYERS, FL 33903 US

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 Statues.

SIGNATURE: JOHN L. SCRIVANICH JR. MGRM 04/21/2011