

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110150

FILED
Oct 15, 2008
Secretary of State

Entity Name: THUNDERBOLT FIREWORKS OF WEST MELBOURNE, LLC

Current Principal Place of Business:

3286 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3286 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-1406361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, KEVIN
3286 W. NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 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: MARSH, KEVIN
Address: 3286 W. NEW HAVEN AVE.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM () Delete
Name: HEITGER, JACK
Address: 3286 W. NEW HAVEN AVE.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: O'NEIL, THOMAS
Address: 3286 W. NEW HAVEN AVE.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM () Change (X) Addition
Name: O'NEIL, LARRY
Address: 3286 W. NEW HAVEN AVE.
City-St-Zip: WEST MELBOURNE, FL 32904

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: KEVIN MARSH

MGRM

10/15/2008

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