

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003914

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIGHTNING EQUITY GROUP LLC

Current Principal Place of Business:

7380 SAND LAKE RD
SUITE # 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE RD
SUITE # 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 74-3247618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MARK M
7380 SAND LAKE RD
SUITE #500
WINDERMERE, FL, FL 32819 US

Name and Address of New Registered Agent:

GARDNER, MARK M
7380 SAND LAKE RD
SUITE #500
ORLANDO, FL 32819 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, MARK M
Address: 11554 CLAYMONT CIR
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: FRANCIOSA, JON C
Address: 919 NORTH FRONT STREET UNIT A
City-St-Zip: PHILADELPHIA, PA 19123

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: MARK M GARDNER

MGRM

04/28/2009

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