

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003914

FILED
Apr 29, 2010
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:

1583 E. SILVERSTAR RD
#243
OCOE, FL 34761

Current Mailing Address:

7380 SAND LAKE RD
SUITE # 500
ORLANDO, FL 32819

New Mailing Address:

1583 E. SILVERSTAR RD
#243
OCOE, FL 34761

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
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GARDNER, MARK M
1583 E. SILVERSTAR RD
#243
OCOE, FL 34761 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: MARK GARDNER

MGRM

04/29/2010

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