

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048855

FILED
Jan 15, 2009
Secretary of State

Entity Name: PRO LIGHTNING, LLC

Current Principal Place of Business:

538 WEST STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

538 WEST STREET
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 26-2623921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, CHERYL A
538 WEST STREET
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: CARTER, CHERYL A
Address: 773 HAWKS RIDGE ROAD
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGR () Delete
Name: WIGGINS, BILLY E SR.
Address: 6222 SANTA MONICA BLVD.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGR () Delete
Name: MCELROY, WILLIAM
Address: 538 WEST STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR () Delete
Name: WIGGINS, BILLY E JR
Address: 5470 CARMODY LAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR () Delete
Name: WIGGINS, JOSEPH
Address: 484 OAKLAND PARK BLVD.
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

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

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

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

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: CHERYL CARTER

MGR

01/15/2009

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