

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074021

FILED
Mar 20, 2009
Secretary of State

Entity Name: N. F. LIGHTNING PREDICTION LLC

Current Principal Place of Business:

1193 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

1128 DOVER DRIVE
SAINT JOHNS, FL 32259

Current Mailing Address:

1193 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

1128 DOVER DRIVE
SAINT JOHNS, FL 32259

FEI Number: 26-3050627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN GALLO JR
1193 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CARMEN GALLO JR
1128 DOVER DRIVE
SAINT JOHNS, FL 32259 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: CARMEN GALLO JR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLO, CARMEN M JR
Address: 1193 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLO, CARMEN M JR
Address: 1128 DOVER DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

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: CARMEN GALLO

MGR

03/20/2009

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