

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053407

FILED
Apr 28, 2012
Secretary of State

Entity Name: E.C. LIGHTNING TRANSPORT, LLC

Current Principal Place of Business:

1701 THE GREENS WAY
#1632
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

57 SAILFISH DR.
PONTE VEDRA BEACH FLORIDA, FL 32082

Current Mailing Address:

1701 THE GREENS WAY
#1632
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

57 SAILFISH DR.
PONTE VEDRA BEACH FLORIDA, FL 32082

FEI Number: 27-2599229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSANE, JOSHUA M
1701 THE GREENS WAY
#1632
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KISSANE, JOSHUA M
57 SAILFISH DR.
PONTE VEDRA BEACH, FL 32082 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: JOSHUA KISSANE

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KISSANE, JOSHUA M
Address: 57 SAILFISH DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JOSHUA KISSANE

MANA

04/28/2012

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