Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H15000247434 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC REGISTERED AGENT CHANGE LIGHTNING HOCKEY GP LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

H15000247434

STATEMENT OF CHANGE OF REGISTERED BOTH FOR LIMITED LIA	OFFICE OR REGISTERED AGENT OR BILITY COMPANY	
1. The name of the limited liability company is: Lightning Hockey GP LLC		
2. (a) Principal office address of the limited liability comapny:	401 CHANNELSIDE DRIVE	
(Note: MUST BE STREET ADDRESS)	TAMPA FL 33602	
(b) Mailing address of limited liability company:	401 CHANNELSIDE DRIVE	
(Note: MAY BE POST OFFICE BOX)	TAMPA FL 33602	
6/18/2008	M08000002895	
3. Date of filing/registration in Florida	4. Document number	
5.(a) Registered Agent and Registered Office shown of	on the records of the Florida Dept. of State:	
Registered Agent:	CORPORATE CREATIONS NETWORK, INC.	
Registered Office Address:	11380_PROSPERITY FARMS ROAD #221E	
	PALM BEACH GARDENS, FL 33410	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Re</u>	egistered Office address:	
NEW Registered Agent:	Danna Haydar	
NEW Registered Office Address:	401 Channelside Drive	
(MUST BE FLORIDA STREET ADDRESS)		
	Tampa FL 33602	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the decreasing agreement of the limited liability company. (Signiture of a member or authorized representative of a member) by Caitlin Lazarus as attorney-in-fact (Printed or Typed name of signes) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position agreestered agent as provided for in Chapter 603, F.S. Or, if this document is being filed to merely reflect a change		
if the negistered office address, I hereby confirm that the limited Caitlin Lazarus, Attorn (Signature of Registered Agent)		
Division of Corporations, P.O. Be	ox 6327, Tallahassee, FL 32314	
Corporate Creations International Inc.		
11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107		