2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028238

Entity Name: U-LOCK, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 WILDWOOD DRIVE

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

450 WILDWOOD DRIVE

NEW SMYRNA BEACH, FL 32168

FEI Number: 30-0247579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, JOHN R 450 WILDWOOD DRIVE

NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWNING, JOHN R Address: 450 WILDWOOD DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: BROWNING, EUGENIA Address: 450 WILDWOOD DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

Name: HAMPTON, MARK

Address: 1813 SPRUCE CREEK BLVD City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGR

Name: HAMPTON, SUSAN

Address: 1813 SPRUCE CREEK BLVD City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGR

 Name:
 TURNER, BRUCE

 Address:
 45 LAZY EIGHT DRIVE

 City-St-Zip:
 DAYTONA BEACH, FL 32124

Title: MGR

Name: TURNER, ELIZABETH
Address: 45 LAZY EIGHT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

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 Statues.

SIGNATURE: JOHN R. BROWNING MGRM 01/07/2012

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