

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036682

FILED
Mar 17, 2011
Secretary of State

Entity Name: LOCKWELL INVESTMENTS, L.L.C.

Current Principal Place of Business:

141 MACK BAYOU LOOP
SUITE 203
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

60 EAST 42ND STREET
SUITE 1000
NEW YORK, NY 10165 US

Current Mailing Address:

141 MACK BAYOU LOOP
SUITE 203
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

60 EAST 42ND STREET
SUITE 1000
NEW YORK, NY 10165 US

FEI Number: 26-4720401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLALOCK, BRAD A
495 GRAND BLVD STE 206
MIRAMAR BEACH, FL 32550 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: MGRM
Name: GLASS, RICHARD
Address: 60 E 42ND STREET STE 1000
City-St-Zip: NEW YORK, NY 10165 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: RICHARD GLASS

MGMR

03/17/2011

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