2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025823

Current Principal Place of Business:

Entity Name: LOCKHART INVESTMENTS LLC

FILED Mar 25, 2009 Secretary of State

Date

2549 BAY POINTE DRIVE WESTON, FL 33327

Current Mailing Address:

2549 BAY POINTE DRIVE WESTON, FL 33327

FEI Number: 51-0429145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERLOCK, KARLENE 2549 BAY POINTE DRIVE WESTON, FL 33327 US

New Principal Place of Business:

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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: V () Delete Title: () Change () Addition

 Name:
 SHERLOCK, KARLENE A
 Name:

 Address:
 2549 BAY POINTE DR.
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

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: KARLENE A. SHERLOCK V/P 03/25/2009