

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043497

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE LOCK UP LC

Current Principal Place of Business:

24006 SARDINIA DR.
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

24006 SARDINIA DR.
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 80-0071272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERDT, JEFF F MGR
484 HARVEST OAK CT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GOERDT, JEFF F MGR
24006 SARDINIA DR
SORRENTO, FL 32776 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOERDT, JEFF F
Address: 484 HARVEST OAK CT
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOERDT, JEFF F
Address: 24006 SARDINIA DR
City-St-Zip: SORRENTO, FL 32776 US

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: JEFF GOERDT

MGR

04/29/2008

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