2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018162

Entity Name: LOCKWOOD LANE ACQUISITION GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

1970-122ND AVE 3775 20TH STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 1328 3775 20TH STREET VERO BEACH, FL 32961 US VERO BEACH, FL 32960

FEI Number: 20-0835611 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:

BYNUM, J. KEVIN

1970-122ND AVE

VERO BEACH, FL 32960 US

BYNUM, J. KEVIN

3775 20TH STREET

VERO BEACH, FL 32960 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GAYLON, LAWRENCE

 Address:
 3775 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR

 Name:
 BYNUM, J. KEVIN

 Address:
 3775 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: J. KEVIN BYNUM MGR 01/05/2010