2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026956

Entity Name: LOCKES CONSTRUCTION L.L.C.

FILED Apr 28, 2005 Secretary of State

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

2528 PARK AVE ALFORD, FL 32420

Current Mailing Address: New Mailing Address:

2528 PARK AVE ALFORD, FL 32420

FEI Number: 20-1715933 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:

LOCKE, WILLIAM R 2528 PARK AVE ALFORD, FL 32420 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOCKE, WILLIAM R
 Name:

 Address:
 PO BOX 334 - 2528 PARK AVE.
 Address:

 City-St-Zip:
 ALFORD, FL 32420
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R. LOCKE MGRM 04/28/2005