2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065987

Entity Name: LOCK INSURANCE, LLC

FILED Jan 05, 2006 Secretary of State

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

202 LAKE MIRIAM DR E-3 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

202 LAKE MIRIAM DR E-3 LAKELAND, FL 33813

FEI Number: 51-0527283 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:

WENDEL, JOHN F WENDEL & CHRITTON, CHARTERED 225 EAST LEMON STREET, SUITE 351 LAKELAND, FL 33801 US WESTERFELD, DONALD W 202 LAKE MIRIAM DR E-3 LAKELAND, FL 33813 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: DONALD W WESTERFELD 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WESTERFELD, DONALD W Name: WESTERFELD, DONALD W Address: 202 LAKE MIRIAM DR E-3 Address: 1086 TRACE PLACE

City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: FORT LAUDERDALE, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD W WESTERFELD MGRM 01/05/2006