

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011215

Entity Name: LOCK-A-LITE LLC

FILED  
Feb 05, 2006  
Secretary of State

## Current Principal Place of Business:

14901 ARBOR SPRINGS CIRCLE  
#201  
TAMPA, FL 33624

## New Principal Place of Business:

31217 WHINSENTON DRIVE  
WESLEY CHAPEL, FL 33543 US

## Current Mailing Address:

PO BOX 280083  
TAMPA, FL 33682 US

## New Mailing Address:

31217 WHINSENTON DRIVE  
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-2262818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, JOEL M  
14901 ARBOR SPRINGS CIRCLE  
#201  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

CHILDS, ROBERT T  
31217 WHINSENTON DRIVE  
WESLEY CHAPEL, FL 33543 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: ROBERT T CHILDS

02/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ELLIS, JOEL M  
Address: 14901 201 ARBOR SPRINGS CIRCLE  
City-St-Zip: TAMPA, FL 33624

Title: MGR ( ) Delete  
Name: CHILDS, HENRY  
Address: 860 BELVOIR CREST DR.  
City-St-Zip: CHATTANOOGA, TN 37412

Title: MGR (X) Delete  
Name: ULLOM, TODD  
Address: 9885 AVENBURY DR  
City-St-Zip: CORDOVA, TN 38016

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHILDS, ROBERT T  
Address: 31217 WHINSENTON DRIVE  
City-St-Zip: TAMPA, FL 33543

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT T. CHILDS

MGRM

02/05/2006

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