2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066088

Entity Name: CAPITAL CITY LOCKSMITH LTD. CO.

FILED Apr 28, 2006 Secretary of State

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

5227 GUM RD. LOT 3 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

5227 GUM RD. LOT 3 PO BOX 3872

TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32315

FEI Number: 87-0749213 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:

VARNADORE, MICHAEL T 5227 GUM RD. LOT 3 TALLAHASSEE, FL 32304

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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VARNADORE, MICHAEL T
 Name:

 Address:
 5227 GUM RD. LOT 3
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

US

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

 Name:
 WEBB, CASEY
 Name:

 Address:
 6148 JASON TR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:

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

 Name:
 MOORE, JONATHAN A
 Name:

 Address:
 1925 LONGVIEW DR.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: MICHAEL VARNADORE MGRM 04/28/2006