

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066088

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAPITAL CITY LOCKSMITH LTD. CO.

Current Principal Place of Business:

5227 GUM RD. LOT 3
TALLAHASSEE, FL 32304

New Principal Place of Business:

2043 FAULK DR
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 3872
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 87-0749213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARNADORE, MICHAEL T
2043 FAULK DR
TALLAHASSEE, FL 32303 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARNADORE, MICHAEL T
Address: 5227 GUM RD. LOT 3
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: WEBB, CASEY
Address: 6148 JASON TR
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: MOORE, JONATHAN A
Address: 1925 LONGVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARNADORE, MICHAEL T
Address: 2043 FAULK DR
City-St-Zip: TALLAHASSEE, FL 32303

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 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

04/27/2009

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