

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066088

FILED
May 13, 2011
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:

1925 LONGVIEW 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:

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

Name and Address of New Registered Agent:

VARNAORE, MICHAEL T
1616 COOMBS DR APT 1
TALLAHASSEE, FL 32308 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: MICHAEL VARNAORE

05/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARNAORE, MICHAEL T
Address: 1616 COOMBS DR APT 1
City-St-Zip: TALLAHASSEE, FL 32308

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

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

I hereby 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 VARNAORE

MGRM

05/13/2011

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