

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079286

Entity Name: LORICK, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

12497 N.W. 44TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12497 N.W. 44TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4202363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN & MCCLOSKEY, P.A.
ONE E. BROWARD BLVD., STE. 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GALLO, ENRICO PRES.
12497 N.W. 44TH STREET
CORAL SPRINGS, FL 33065 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: ENRICO GALLO

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GALLO, ENRICO PRES
Address: 19109 SE WINDWARD IS. WAY
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

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: ENRICO GALLO

PRES

04/01/2008

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