

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070554

FILED
May 01, 2008
Secretary of State

Entity Name: LOCK 7 DEVELOPMENT, LLC

Current Principal Place of Business:

C/O STEPHEN FISHER
250 SOUTH AUSTRALIAN AVENUE, SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN FISHER
250 SOUTH AUSTRALIAN AVENUE, SUITE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5207638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUFFY, SCOTT M
21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: DUFFY, SCOTT M
Address: 21707 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: DUFFY, KEITH F
Address: 21707 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: OTT, DANIEL G
Address: 896 JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: FISHER, STEPHEN E
Address: 18812 RIO VISTA DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

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

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

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: STEPHEN E FISHER

MGRM

05/01/2008

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