2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074134

Entity Name: EASY LOOP LOCK, LLC

FILED Aug 27, 2008 Secretary of State

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

8049 MONETARY DRIVE

D-4

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

4623 FOREST HILL BLVD 8049 MONETARY DRIVE

SUITE 114 D-4

WEST PALM BEACH, FL 33415 US RIVIERA BEACH, FL 33404 US

FEI Number: 20-5292080 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY DEVECKI, RONALD W MGRM 1201 HAYS STREET 8049 MONETARY DRIVE

TALLAHASSEE, FL 32301 US D-4
RIVIERA BEACH, FL 33404 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: RONALD W. DEVECKI 08/27/2008

RONALD W. DEVECKI 08/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEVECKI, RONALD W
 Name:

 Address:
 8049 MONETARY DRIVE, D-4
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404 US
 City-St-Zip:

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

 Name:
 DEVECKI, LISA A
 Name:

 Address:
 8049 MONETARY DRIVE, D-4
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404 US
 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: RONALD W. DEVECKI MGRM 08/27/2008