

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082514

Entity Name: SB LOCK & KEY, LLC

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

8221 SW 11 STREET
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

6805 W COMMERCIAL BLVD #160
TAMARAC, FL 33319 US

Current Mailing Address:

8221 SW 11 STREET
N LAUDERDALE, FL 33068 US

New Mailing Address:

6805 W COMMERCIAL BLVD #160
TAMARAC, FL 33319 US

FEI Number: 20-5431791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, SEAN M
8221 SW 11 STREET
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MARSHALL, SEAN M
6805 W COMMERCIAL BLVD #160
TAMARAC, FL 33319 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: SEAN M MARSHALL

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, SEAN M
Address: 8221 SW 11 STREET
City-St-Zip: N LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, SEAN M
Address: 6805 W COMMERCIAL BLVD #160
City-St-Zip: TAMARAC, FL 33319 US

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: SEAN M MARSHALL

MGRM

03/07/2008

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