2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089788

Entity Name: ACTION LOCK, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

14 COASTAL HIGHWAY, #29 PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

P.O. BOX 1052 PANACEA, FL 32346

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLIS, LINDA L 14 COASTAL HIGHWAY, #29 PANACEA, FL 32346 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOLLIS, LINDA L

 Address:
 P.O. BOX 1052

 City-St-Zip:
 PANACEA, FL 32346

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 Statues.

SIGNATURE: LINDA L. HOLLIS MGR 04/30/2010