

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111166

Entity Name: AAROW LOCK & KEY, LLC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5324 US HIGHWAY 98 N
LAKELAND, FL 33809 US

New Principal Place of Business:

3766 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810 US

Current Mailing Address:

PO BOX 91774
LAKELAND, FL 33804 US

New Mailing Address:

PO BOX 91774
LAKELAND, FL 33804

FEI Number: 20-5892156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, LI-CHUAN
5324 US HIGHWAY 98 N
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

LIN, LI-CHUAN
3766 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810 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: LI LIN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, DANIEL G
Address: PO BOX 91774
City-St-Zip: LAKELAND, FL 33804 US

Title: MGRM () Delete
Name: LIN, LI-CHUAN
Address: PO BOX 91774
City-St-Zip: LAKELAND, FL 33804 US

ADDITIONS/CHANGES:

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: LI LIN

CFO

01/15/2009

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