2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122401

Entity Name: MEDLOCK, GROUP, LLC

FILED Apr 30, 2009 Secretary of State

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

2742 SEDGEFIELD AVENUE 214 LAKE MOLLY AVE DELTONA, FL 32725 US DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

2742 SEDGEFIELD AVENUE 214 LAKE MOLLY AVE DELTONA, FL 32725 US DELAND, FL 32724 US

FEI Number: 76-0845957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDLOCK, DONNA
2742 SEDGEFIELD AVENUE
DELTONA, FL 32725 US

MEDLOCK, DONNA
214 LAKE MOLLY AVE
DELAND, FL 32724 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: DONNA MEDLOCK 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MEDLOCK, FRED
 Name:
 MEDLOCK, FRED

 Address:
 2742 SEDGEFIELD AVENUE
 Address:
 214 LAKE MOLLY AVE

 City-St-Zip:
 DELTONA, FL 32725 US
 City-St-Zip:
 DELAND, FL 32724 US

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

Name:MEDLOCK, DONNAName:MEDLOCK, DONNAAddress:2742 SEDGEFIELD AVENUEAddress:214 LAKE MOLLY AVECity-St-Zip:DELTONA, FL 32725 USCity-St-Zip:DELAND, FL 32724 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: DONNA MEDLOCK MGR 04/30/2009