

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020749

Entity Name: CAL LOCKS DISTRIBUTOR, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1130 EVEREST STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 886
GOTHA, FL 34734

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNE, ROBERT J
1130 EVEREST STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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 () Delete
Name: JUNE, ROBERT J
Address: 1130 EVEREST STREET
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUNE, ROBERT J
Address: PO BOX 886
City-St-Zip: GOTHA, FL 34734 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: ROBERT JUNE

MGRM

01/22/2009

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