

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039408

Entity Name: ACT LOCK & KEY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2000 98 PALM BLVD
SUITE 110
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

2000 98 PALM BLVD
SUITE 110
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-8832832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR
2000 98 PALMS BLVD. STE 110
DESTIN, FL 32541 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: ROSKELA, J
Address: 913 N. BEAL PKWY SUITE A #124
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSKELA, J
Address: 913 N. BEAL PKWY SUITE A #124
City-St-Zip: FORT WALTON BEACH, FL 32547

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: J. KOSKELA

MGR

04/30/2009

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