

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065189

FILED
Jan 05, 2009
Secretary of State

Entity Name: LOCKLANDO ACQUISITION GROUP, LLC

Current Principal Place of Business:

271 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

271 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Mailing Address:

FEI Number: 74-3219782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C ESQ
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: P () Delete
Name: HURTESS, DAVID
Address: 271 SOUTHRIDGE INDUSTRIAL DR
City-St-Zip: SORRENTO, FL 32776

Title: TS () Delete
Name: LIPPINDOTT, GAR
Address: 101 E KENNEDY BLVD SGE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: MOREYA, ROBERT
Address: 101 E KENNEDY BLVD STE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: CHRISTIAN BEYER, HANS
Address: 201E KENNEDY BLVD STEE 600
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Delete
Name: PAINTER, MICHAEL
Address: 4601 SIX FORKS RD
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES:

Title: TS (X) Change () Addition
Name: LIPPINCOTT, GAR
Address: 101 E. KENNEDY BLVD., SGE 3300
City-St-Zip: TAMPS, FL 33602

Title: MGR (X) Change () Addition
Name: PAINTER, MICHAEL
Address: 4601 SIX FORKS RD
City-St-Zip: RALEIGH, NC 27609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MOREYA

MGR

01/05/2009

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