

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093247

FILED
Mar 13, 2008
Secretary of State

Entity Name: LOCK II, LLC

Current Principal Place of Business:

786 BAY TREE DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

786 BAY TREE DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 75-3253735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 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: MILLER, J CLAYTON
Address: 786 BAY TREE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, J CLAYTON
Address: 1014 S MAIN STREET
City-St-Zip: NICHOLASVILLE, KY 40356

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. CLAYTON MILLER

MGR

03/13/2008

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