

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104095

Entity Name: U-LOCK-IT, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

150 SOUTH MAIN STREET
SUITE #1
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P O BOX 933
LAKE PLACID, FL 33862

New Mailing Address:

P O BOX 511
SEBRING, FL 33871

FEI Number: 26-1704629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ANDREW J
150 SOUTH MAIN STREET
SUITE 1
LABELLE, FL 33935 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: MGRM () Delete
Name: SUTTON, NORMAN C
Address: P O BOX 933
City-St-Zip: LAKE PLACID, FL 33862

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUTTON, NORMAN C
Address: P O BOX 511
City-St-Zip: SEBRING, FL 33871

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: NORM SUTTON

MGRM

01/14/2009

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