2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054876

Entity Name: ACTIVE LOCK & KEY LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

637 KEY DEER CT. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

PO BOX 1285

APOPKA, FL 327041285

FEI Number: 26-2749491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPP, BJ RAPP, BJ

7451 SADLER RD POB 67 7451 SADLER RD BOX 67 TANGERINE, FL 32777 US TANGERINE, FL 32777 US

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: BJ RAPP 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEMOND, RONALD R
 Name:

 Address:
 PO BOX 1285
 Address:

 City-St-Zip:
 APOPKA, FL 32704
 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: RONALD R LEMOND MGRM 04/21/2009