

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012491

Entity Name: MCCONNELL-LOCK, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

368 WOODSHIRE LANE
B-7
NAPLES, FL 34105-741 US

New Principal Place of Business:

Current Mailing Address:

368 WOODSHIRE LANE
B-7
NAPLES, FL 341057414 US

New Mailing Address:

FEI Number: 27-0513498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PYNE, GEORGIA L
368 WOODSHIRE LANE
B-7
NAPLES, FL 341057414 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
Name: PYNE, GEORGIA L
Address: 368 WOODSHIRE LANE, B-7
City-St-Zip: NAPLES, FL 341057414 US

I hereby 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: GEORGIA L. PYNE

GEN

01/14/2010

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