

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036682

FILED
Apr 20, 2010
Secretary of State

Entity Name: LOCKWELL INVESTMENTS, L.L.C.

Current Principal Place of Business:

14 ALCOLON COVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

141 MACK BAYOU LOOP
SUITE 203
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

14 ALCOLON COVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

141 MACK BAYOU LOOP
SUITE 203
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-4720401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BLALOCK, HEIDI M
141 MACK BAYOU LOOP
SUITE 203
SANTA ROSA BEACH, FL 32459 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: HEIDI M. BLALOCK

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLALOCK, HEIDI M
Address: 141 MACK BAYOU LOOP, SUITE 203
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: HEIDI M. BLALOCK

MGRM

04/20/2010

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