2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065541

Entity Name: ABERCROMBIE LOCK & KEY L.L.C.

FILED Apr 26, 2012 Secretary of State

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

406 TALL PINES RD.

CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

406 TALL PINES RD.

CANTONMENT, FL 32533 US

FEI Number: 36-4656930 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:

ABERCROMBIE, VALERIE A 406 TALL PINES RD.

CANTONMENT, FL 32533 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABERCROMBIE, BRIAN K
Address: 406 TALL PINES RD.
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM

Name: ABERCROMBIE, VALERIE A
Address: 406 TALL PINES RD.
City-St-Zip: CANTONMENT, FL 32533 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 Statues.

SIGNATURE: VALERIE ABERCROMBIE MGRM 04/26/2012