

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000006510

**FILED**  
**Apr 14, 2008**  
**Secretary of State**

**Entity Name:** LOCKTON COMPANIES, LLC

**Current Principal Place of Business:**

444 WEST 47TH STREET, STE. 900  
KANSAS CITY, MO 64112

**New Principal Place of Business:**

**Current Mailing Address:**

444 WEST 47TH STREET, STE. 900  
KANSAS CITY, MO 64112

**New Mailing Address:**

**FEI Number:** 20-3354970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: LOCKTON MANAGEMENT,, LLC  
Address: 444 WEST 47TH STREET, STE. 900  
City-St-Zip: KANSAS CITY, MO 64112

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALAN L. SALTS

TCFO

04/14/2008

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