2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 13, 2008 08:00 AN Secretary of State

ANTIONE REPORT				
DOCUMENT # M07000 1. Entity Name THE LOCK FUND, L.L.C.	0006026			
Principal Place of Business	Mailing Address			
4073 SHORE LANE BOCA GRANDE, FL 33921-2113	P.O. BOX 2113 BOCA GRANDE, FL 33921-2113			



DO NOT WRITE IN THIS SPACE

04282008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 36-4295404 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WHIPPLE, JAY N III 4073 SHORE LANE BOCA GRANDE, FL 33921-2113

the obligations of registered agent,

SIGNATURE: 3

DO NOT WRITE IN THIS SPACE

SIGNATURE.				
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILI After Ma	E NOW!!! FEE IS \$138.78 y 1, 2008 Fee will be \$538.75		000000951112 06/04/08~80020-003 138.75	
9.	MANAGING MEMBERS/MANAGERS			
ITTLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WHIPPLE, JAY N III 4073 SHORE LANE BOCA GRANDE, FL 339212113			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		 		
11. I hereby certify that the information supplier with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accounte and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.				

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. Lam familiar with, and accept