

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046256

FILED
Sep 04, 2008
Secretary of State

Entity Name: LLOYDS FINANCIAL GROUP OF SOUTH FLORIDA INC.

Current Principal Place of Business:

14900 HORSE SHOE TRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

128 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

14900 HORSE SHOE TRACE
WELLINGTON, FL 33414 US

New Mailing Address:

128 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037 US

FEI Number: 20-2982850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, TERESA
14900 HORSE SHOE TRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RIGBY, TERESA
128 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037 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: TERESA RIGBY

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGBY, TERESA MRS
Address: 14900 HORSE SHOE TRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: RIGBY, KELSEY G MR
Address: 14900 HORSE SHOE TRACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGBY, TERESA MRS
Address: 128 GUMBO LIMBO DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP (X) Change () Addition
Name: RIGBY, KELSEY G MR
Address: 128 GUMBO LIMBO DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA RIGBY

MRS

09/04/2008

Electronic Signature of Signing Officer or Director

Date