

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015436

FILED
Jan 07, 2004
Secretary of State

Entity Name: LLOYD & COMPANY LLC

Current Principal Place of Business:

2691 MOSS OAK DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2691 MOSS OAK DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-1138447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

HENIG, ALLAN L MGRM
2691 MOSS OAK DRIVE
SARASOTA, FL 34231 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: ALLAN L. HENIG

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENIG, ALLAN L
Address: 2691 MOSS OAK DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: HENIG, H. LAVERNE
Address: 2691 MOSS OAK DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLAN L. HENIG

MGRM

01/07/2004

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