

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015436

FILED
Apr 17, 2003
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 (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVE. SUITE 1114
MIAMI, FL 33139 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/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 L
Address: 2691 MOSS OAK DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

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

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

04/17/2003

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