

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010905

Entity Name: M LLOYD, LLC

FILED  
Aug 21, 2008  
Secretary of State

## Current Principal Place of Business:

1705 HENDRICKS AVENUE  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

1245 BELMONT TERRACE  
APT. #3  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

1705 HENDRICKS AVENUE  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

1245 BELMONT TERRACE  
APT. #3  
JACKSONVILLE, FL 32207 US

FEI Number: 71-0890438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROMANO, MICHAEL R  
2428 HENDRICKS AVE.  
JACKSONVILLE, FL 32207 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: ROMANO, MICHAEL R  
Address: 1245 BELMONT TERRACE #3  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PT ( ) Delete  
Name: ROMANO, MICHAEL R  
Address: 1245 BELMONT TERRACE #3  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP ( ) Delete  
Name: ROMANO, MICHAEL R  
Address: 1245 BELMONT TERRACE #3  
City-St-Zip: JACKSONVILLE, FL 32207

Title: S ( ) Delete  
Name: ROMANO, MICHAEL R  
Address: 1245 BELMONT TERRACE #3  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES:

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

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

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 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: MICHAEL ROMANO

MGR.

08/21/2008

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