

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028102

Entity Name: FUNDS AT LLOYD'S, LLC

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

2600 N. MILITARY TRAIL, SUITE #270
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 N. MILITARY TRAIL, SUITE #270
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 43-2025354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, RICHARD S
2600 N. MILITARY TRAIL, SUITE #270
BOCA RATON, FL 33431

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEHAMAN, RICHARD S
Address: 2600 N MILITARY TRAIL, STE 270
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD S LEHMAN

MRG

02/28/2004

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