

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052906

Entity Name: MICHAEL LLOYD, LLC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

3011 GRANADA STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3011 GRANADA STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

775 NW 101 TERRACE
PLANTATION, FL 33324

FEI Number: 56-2419854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 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: MGRM () Delete
Name: ROCKELL, KIRA G
Address: 3011 GRANADA STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCKELL, KIRA G
Address: 775 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: KIRA M.G. ROCKELL

MRS

06/27/2008

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