

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000560

Entity Name: LLOYD PROPERTIES, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD., SUITE 123-B
DELRAY BEACH, FL 33483

New Principal Place of Business:

C/O 858 E JEFFERY ST
BOCA RATON, FL 33487

Current Mailing Address:

100 EAST LINTON BLVD., SUITE 123-B
DELRAY BEACH, FL 33483

New Mailing Address:

C/O 858 E JEFFERY ST
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICOFF, ERIC
100 EAST LINTON BLVD., SUITE 123-B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MELNICOFF, ERIC
C/O 858 E JEFFERY ST
BOCA RATON, FL 33487 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: ERIC MELNICOFF

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MELNICOFF, ERIC
Address: C/O 858 E JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC MELNICOFF

MGR

04/27/2006

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