2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000560

Entity Name: LLOYD PROPERTIES, LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 858 E JEFFERY ST C/O 2605 W ATLANTIC AVE BOCA RATON, FL 33487

B104

DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

C/O 858 E JEFFERY ST C/O 2605 W ATLANTIC AVE BOCA RATON, FL 33487 B104

DELRAY BCH, FL 33445

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELNICOFF, ERIC MELNICOFF, ERIC C/O 858 E JÉFFERY ST

C/O 2605 W ATLANTIC AVE BOCA RATON, FL 33487 US B104 DELRAY BCH, FL 33445 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: 04/29/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

MELNICOFF, ERIC MELNICOFF, ERIC Name: Name: Address: C/O 858 E JEFFERY ST Address: C/O 2605 W ATLANTIC AVE City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: DELRAY BCH, FL 33445

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: ERIC MELNICOFF 04/29/2007