2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000560

Entity Name: LLOYD PROPERTIES, LLC

FILED Apr 15, 2011 Secretary of State

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

C/O 2605 W ATLANTIC AVE B104 DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

C/O 2605 W ATLANTIC AVE B104 DELRAY BCH, FL 33445

FEI Number: 34-2030583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELNICOFF, ERIC C/O 2605 W ATLANTIC AVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MELNICOFF, ERIC

 Address:
 C/O 2605 W ATLANTIC AVE

 City-St-Zip:
 DELRAY BCH, FL 33445

I hereby 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 Statues.

SIGNATURE: ERIC MELNICOFF MGR 04/15/2011