2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089809

Entity Name: EDWARD LLOYD LLC

FILED Mar 27, 2007 Secretary of State

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

2440 W. NAUTILUS DR
CITRUS SPRINGS, FL 34434
3852 W. MUSTANG BLVD
BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

2440 W. NAUTILUS DR 3852 W. MUSTANG BLVD. CITRUS SPRINGS, FL 34434 BEVERLY HILLS, FL 34465

FEI Number: 04-3829299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LLOYD, EDWARD E JR.

2440 W. NAUTILUS DR.

CITRUS SPRINGS, FL 34434 US

LLOYD, EDWARD E JR.

3852 W. MUSTANG BLVD.

BEVERLY HILLS, FL 34465 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: EDWARD E. LLOYD 03/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LLOYD, EDWARD E
 Name:
 LLOYD, EDWARD E

 Address:
 2440 W. NAUTILUS DR.
 Address:
 3852 W. MUSTANG BLVD.

 City-St-Zip:
 CITRUS SPRINGS, FL 34434
 City-St-Zip:
 BEVERLY HILLSS, FL 34465

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: EDWARD E. LLOYD MGR 03/27/2007