2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105474

Entity Name: LLOYD PROPERTIES LLC

FILED May 01, 2006 Secretary of State

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

7311 SAWGRASS POINT DRIVE PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

7311 SAWGRASS POINT DRIVE PINELLAS PARK, FL 33782

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

MORROW, SHARON L 2300 TALL PINES DRIVE, SUITE 120 MORROW, SHARON L 12000 - 28TH STREET N

LARGO, FL, FL 33771 US ST. PETERSBURG, FL 33716 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: SHARON MORROW 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MORROW, SHARON L
 Name:

 Address:
 7311 SAWGRASS POINT DRIVE
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:

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: SHARON MORROW MGR 05/01/2006