

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037288

FILED
Feb 21, 2008
Secretary of State

Entity Name: LLOYDS INTERNATIONAL CREDIT, LLC

Current Principal Place of Business:

P.O. BOX 5312
CLEARWATER, FL 33758

New Principal Place of Business:

1522 GROVE ST.
CLEARWATER, FL 33755

Current Mailing Address:

P.O. BOX 5312
CLEARWATER, FL 33758

New Mailing Address:

P.O. BOX 5598
CLEARWATER, FL 33758

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

NYFENNEGGER, THOMAS W
9424 118TH LN N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

NYFENNEGGER, THOMAS W
1522 GROVE ST.
CLEARWATER, FL 33755 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: THOMAS NYFENNEGGER

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERA, IVO
Address: 9424 118TH LN N
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: NYFENNEGGER, THOMAS W
Address: 9424 118TH LN N
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: PERA, ALESSANDRO
Address: 9424 118TH LN N
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERA, IVO
Address: 1522 GROVE ST.
City-St-Zip: CLEARWATER, FL 33755

Title: MGR (X) Change () Addition
Name: NYFENNEGGER, THOMAS W
Address: 1522 GROVE ST.
City-St-Zip: CLEARWATER, FL 33755

Title: MGR (X) Change () Addition
Name: PERA, ALESSANDRO
Address: 1522 GROVE ST.
City-St-Zip: CLEARWATER, FL 33755

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: THOMAS NYFENNEGGER

MGR

02/21/2008

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