

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012689

FILED
Apr 30, 2008
Secretary of State

Entity Name: LLOYD FINANCIAL GROUP, LLC

Current Principal Place of Business:

15511 NORTH FLORIDA AVENUE, SUITE B-3
TAMPA, FL 33613 US

New Principal Place of Business:

4121 E BUSCH BLVD
723
TAMPA, FL 33617 US

Current Mailing Address:

15511 NORTH FLORIDA AVENUE, SUITE B-3
TAMPA, FL 33613 US

New Mailing Address:

P.O. BOX 24167
TAMPA, FL 33623 US

FEI Number: 20-8379588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, SYLVESTER J
15511 NORTH FLORIDA AVENUE, SUITE B-3
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

LLOYD, SYLVESTER J
4121 E BUSCH BLVD.
723
TAMPA, FL 33617 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: SYLVESTER J LLOYD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLOYD, SYLVESTER J
Address: 15511 NORTH FLORIDA AVENUE, SUITE B-3
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLOYD, SYLVESTER J
Address: 4121 E BUSCH BLVD. # 723
City-St-Zip: TAMPA, FL 33617 US

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: SYLVESTER J LLOYD

MGRM

04/30/2008

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