

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033158

FILED
Apr 21, 2009
Secretary of State

Entity Name: LLOYDS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

601 HERITAGE DRIVE
225
JUPITER, FL 33458

New Principal Place of Business:

515 N. FLAGLER DRIVE
305
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 30002
PALM BEACH GARDENS, FL 33420

New Mailing Address:

515 N. FLAGLER DRIVE
305
WEST PALM BEACH, FL 33401

FEI Number: 20-8728457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BURBAGE, JAMES R
Address: 601 HERITAGE DRIVE, SUITE 225
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURBAGE, JAMES R
Address: 515 N. FLAGLER DRIVE, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES RICHARD BURBAGE

MGRM

04/21/2009

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