

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000118669

**FILED**  
**Sep 24, 2009**  
**Secretary of State****Entity Name:** LLOYDS ASSET LENDING, LLC**Current Principal Place of Business:**515 N. FLAGLER DRIVE, SUITE 305  
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**515 N. FLAGLER DRIVE, SUITE 305  
WEST PALM BEACH, FL 33401 US**New Mailing Address:****FEI Number:** 26-1477345**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BURBAGE, MARNI G  
601 HERITAGE DR  
225  
JUPITER,, FL 33458 US**Name and Address of New Registered Agent:**BURBAGE, MARNI G  
515 N. FLAGLER DRIVE, SUITE 305  
WEST PALM BEACH, FL 33401 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: MARNI BURBAGE

09/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** GAUDINO, FRANK  
**Address:** 255 MURCIA DRIVE, #210  
**City-St-Zip:** JUPITER, FL 33458 US**Title:** MGRM ( ) Delete  
**Name:** BURBAGE, MARNI  
**Address:** 601 HERITAGE DRIVE, SUITE #202  
**City-St-Zip:** JUPITER, FL 33458 US**Title:** MGR (X) Delete  
**Name:** BURBAGE, JAMES  
**Address:** 515 N. FLAGLER DRIVE, SUITE 305  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US**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 US**Title:** MGR (X) Change ( ) Addition  
**Name:** GAUDINO, FRANK  
**Address:** 255 MURCIA DRIVE, #210  
**City-St-Zip:** JUPITER, FL 33458 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

09/24/2009

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