2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118669

Entity Name: LLOYDS ASSET LENDING, LLC

FILED Apr 27, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1477345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURBAGE, JAMES R

Address: 515 N. FLAGLER DRIVE, SUITE 305 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR

 Name:
 GAUDINO, FRANK

 Address:
 255 MURCIA DRIVE, #210

 City-St-Zip:
 JUPITER, FL 33458 US

I hereby 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 Statues.

SIGNATURE: JAMES BURBAGE MGRM 04/27/2010