

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118669

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: LLOYDS ASSET LENDING, LLC

**Current Principal Place of Business:**

4880 DONALD ROSS RD., STE 225  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

4880 DONALD ROSS RD., STE 225  
PALM BEACH GARDENS, FL 33418 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:**

J.B. GROSSMAN, P.A.  
150 N UNIVERSITY DR  
STE 200  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

J.B. GROSSMAN, P.A.  
200 EAST LAS OLAS BOULEVARD  
SUITE 1660  
FORT LAUDERDALE, FL 33301 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: J.B. GROSSMAN

04/29/2012

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: MGRM  
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 Statutes.

SIGNATURE: J.B. GROSSMAN

RA

04/29/2012

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