2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096823

Entity Name: LLOYD-GOLDENROD, LLC.

FILED Feb 09, 2010 Secretary of State

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

407 SAN CARLOS AVE. SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 940882 MAITLAND, FL 32749 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LLOYD GRAHAM, SHERRY 407 SAN CARLOS AVE. SANFORD, FL 32771 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:

Γitle: PRES

 Name:
 LLOYD, BLANCHE N

 Address:
 P.O. BOX 940882

 City-St-Zip:
 MAITLAND, FL 32794 US

Title: RA

Name: LLOYD GRAHAM, RACHEL S Address: 407 SAN CARLOS AVE City-St-Zip: SANFORD, FL 32771 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: BLANCHE N LLOYD PRES 02/09/2010