

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108940

Entity Name: LLOYDS COMMODITIES, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4880 DONALD ROSS ROAD
225
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

119 DUNMORE DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1368479

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
PLANTAION, 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: MGR
Name: BURBAGE, JAMES
Address: 119 DUNMORE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: GAUDINO, FRANK
Address: 255 MURCIA DR. #210
City-St-Zip: JUPITER, FL 33458

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