



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR -5 AM 10:28	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1 Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000834		1a. Principal Place of Business Address	
LLOYDS ESCROW COMPANY, L.C. 5030 CHAMPION BLVD., STE. G-6292 BOCA RATON FL 33496		gh. Ar		5030 CHAMPION BLVD., STE. G- BOCA RATON FL 33496	
2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/31/1997	
City & State		City & State		3a. State of Formation FL	
Zip		Zip		4. FEI Number 65-0770964	
Country		Country		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/04/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
KEMPPAINEN, HANNU T 5030 CHAMPION BLVD., STE. G-6292 BOCA RATON FL 33496			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
(Registered Agent/Assigning Agent/Secretary (R/A) (Registered Agent/Assigning Agent/Secretary)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRY	KEMPPAINEN, HANNU T	5030 CHAMPION BLVD., STE.		BOCA RATON FL	
MGRY	LLOYDS FINANCE FUND, L	5030 CHAMPION BLVD., STE.		BOCA RATON FL	
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11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		LLOYDS FINANCE FUND, LLC 04-02-99			
SIGNATURE AND FULL LEGAL NAME OF SECRETARY, MANAGING MEMBER, OR TRUSTEE					