

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005970

FILED
Apr 27, 2012
Secretary of State

Entity Name: LLOYD, BENTON & TAYLOR, LLC

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 1240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD, SUITE 1240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0949694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: LLOYD-KIRK, RODERICK J
Address: 301 YAMATO ROAD, SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LLOYD-KIRK, JULIANA
Address: 301 YAMATO ROAD, SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

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: RODERICK J. LLOYD-KIRK

MGRM

04/27/2012

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