


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006 08:00 A
Secretary of State

DOCUMENT # L02000002983 1. Entity Name LEXINGTON WATER COMPANY, L.L.C.	
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Principal Place of Business 16501 VIA VENITIA E. DELRAY BEACH, FL 33484	Mailing Address 16501 VIA VENITIA E. DELRAY BEACH, FL 33484
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DO NOT WRITE IN THIS SPACE



04052006No Chg-LLC CR2E083 (11/05)

4. FEI Number 03-0394973	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

GOTTLIEB, LALEH
 16501 VIA VENITIE
 DELRAY BEACH, FL 33484

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOTTLIEB, LALEH 16501 VIA VENITIA E. DELRAY BEACH, FL 33484
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05/02/06-80098-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____ Daytime Phone # _____