

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002983

FILED
Apr 25, 2008
Secretary of State

Entity Name: LEXINGTON WATER COMPANY, L.L.C.

Current Principal Place of Business:

16501 VIA VENITIA E.
DELRAY BEACH, FL 33484

New Principal Place of Business:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

Current Mailing Address:

16501 VIA VENITIA E.
DELRAY BEACH, FL 33484

New Mailing Address:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

FEI Number: 03-0394973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, LALEH
16501 VIA VENITIE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

GOTTLIEB, LALEH
16501 VIA VENETIA E
DELRAY BEACH, FL 33484 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOTTLIEB, LALEH
Address: 16501 VIA VENITIA E.
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOTTLIEB, LALEH
Address: 16501 VIA VENETIA E
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LALEH GOTTLIEB

MGRM

04/25/2008

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