

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002983

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

Current Principal Place of Business:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

Current Mailing Address:

160 CONGRESS PARK DRIVE
214
DELRAY BEACH, FL 33445

FEI Number: 03-0394973

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name GOTTLIEB, LALEH
Address 16501 VIA VENETIA E
City-State-Zip: DELRAY BEACH FL 33484

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LALEH GOTTLIEB _____

MGMR

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date