

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000006821

**Entity Name:** LEXINGTON NATIONAL WARRANTY SERVICES, LLC

**Current Principal Place of Business:**

11426 YORK ROAD  
2ND FL.  
COCKEYSVILLE, MD 21030

**Current Mailing Address:**

11426 YORK ROAD  
2ND FL.  
COCKEYSVILLE, MD 21030 US

**FEI Number:** 83-3956151

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	MBR	Title	MBR
Name	FRANK, RONALD A	Name	FRANK, ROBIN L.
Address	11426 YORK ROAD, 2ND FL.	Address	11426 YORK ROAD, 2ND FL.
City-State-Zip:	COCKEYSVILLE MD 21030	City-State-Zip:	COCKEYSVILLE MD 21030

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RONALD A. FRANK

**MEMBER**

**01/10/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date