

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2000006821

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

01/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date