

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018109

FILED
Apr 28, 2008
Secretary of State

Entity Name: LEXINGTON MORTGAGE SERVICES, LLC

Current Principal Place of Business:

3911 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

1017 E. SOUTH STREET
ORLANDO, FL 32801

Current Mailing Address:

3911 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

1017 E. SOUTH STREET
ORLANDO, FL 32801

FEI Number: 52-2350904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, KARIN B
3250 MARY STREET, SUITE 100
ASSET LEGAL SERVICES PLC
MIAMI, FL 31335232 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVARY, BEN
Address: 3911 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVARY, BEN
Address: 1017 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32801

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: BEN DEVARY

MGRM

04/28/2008

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