2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am DOCUMENT # L01000021424 **Secretary of State** 1. Entity Name 03-26-2004 90161 032 ****50.00 LEXI FINANCING LLC Principal Place of Business Mailing Address 5301 N. FEDERAL HIGHWAY, SUITE 120 5301 N. FEDERAL HIGHWAY, SUITE 120 24029519 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State Applied For City & State 4. FEI Number 65-1156986 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMASSO, KATHY Street Address (P.O. Box Number is Not Acceptable) 5301 N FEDERAL HIGHWAY, SUITE 120 **BOCA RATON FL 33487** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Ŋ Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE **MGRM** TITLE ☐ Change ☐ Addition ☐ Delete NAME TOMASSO, ANTHONY NAME STREET ADDRESS STREET ADDRESS 5301 N FEDERAL HIGHWAY, STE 120 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition TOMASSO, KATHY NAME STREET ADDRESS STREET ADDRESS 5301 N FEDERAL HIGHWAY, STE 120 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Delete □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: LOckley (MACH) NATH (Sen 10M & SSO)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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FILED

561-997-5770