2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 19, 2008
Secretary of State

DOCUMENT# L02000004330

Entity Name: LEXINGTON DESIGNS, LLC

Current Principal Place of Business:

2411 WINDSOR WAY COURT
WELLINGTON, FL 33414

New Principal Place of Business:

2905 WINDING OAKS LANE
WELLINGTON, FL 33414

Current Mailing Address:

2411 WINDSOR WAY COURT
WELLINGTON, FL 33414

New Mailing Address:

2905 WINDING OAKS LANE
WELLINGTON, FL 33414

FEI Number: 01-0657631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CELINE, OLEXA
2411 WINDSOR WAY COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CELINE, OLEXA
2905 WINDING OAKS LANE
WELLINGTON, FL 33414 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: OCELINE 05/19/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CELINE, OLEXA
Address: 2411 WINDSOR WAY CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CELINE, OLEXA
Address: 2905 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414

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: OCELINE P 05/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date