

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028488

FILED
Mar 23, 2008
Secretary of State

Entity Name: LEXI MANAGEMENT LLC

Current Principal Place of Business:

530 SOUTH FEDERAL HIGHWAY, SUITE 205
DEERFIELD BEACH, FL 334414145

New Principal Place of Business:

2 SLALOM DRIVE
GRANTHAM, NH 03753 US

Current Mailing Address:

PO BOX 644
GRANTHAM NH, 0375

New Mailing Address:

PO BOX 644
GRANTHAM, NH 03753 US

FEI Number: 54-2080811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERMAN, EDWARD
3351 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHURMAN, PAMELA
566 DAVID LANE
OCEAN RIDGE, FL 33435 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: PAMELA M SCHURMAN

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEDERMAN, EDWARD
Address: 1002 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: FEDERMAN, DIANE J
Address: 1002 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEDERMAN, EDWARD
Address: 2 SLALOM DRIVE
City-St-Zip: GRANTHAM, NH 03753 US

Title: MGRM (X) Change () Addition
Name: FEDERMAN, DIANE J
Address: 2 SLALOM DRIVE
City-St-Zip: GRANTHAM, NH 03753 US

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: EDWARD FEDERMAN

MR

03/23/2008

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