2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000029919

1. Entity Name

LEXINGTON STREET PROPERTIES, L.L.C.



FILED Jul 05, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1421 WEST ISLAND CLUB SQUARE VERO BEACH, FL 39263 1421 WEST ISLAND CLUB SQUARE VERO BEACH, FL 39263



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07022005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1167044 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, J. ATWOOD III 5070 N. HIGHWAY A-1-A, SUITE 200 VERO BEACH, FL 32963

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|---|---|--|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by September 7, 2005 | | | |
| 9. | MANAGING MĒMBĒRS/MANAGĒRS | | |
| TITLE | MGRM | | · |
| NAME | MILLER, CHARLES | # 1 × 1 | |
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| CITY-ST-ZIP | VERO BEACH, FL 39263 | | U00000370319 17/05/05-80011-003 50.00 |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 peceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | |

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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