

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007416

Entity Name: LEXHAM CAPITAL LLC

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

251 CRANDON BLVD., APT. 823
KEY BISCAYNE, FL 33149

New Principal Place of Business:

251 CRANDON BLVD.
APT. 823
KEY BISCAYNE, FL 33149

Current Mailing Address:

251 CRANDON BLVD., APT. 823
KEY BISCAYNE, FL 33149

New Mailing Address:

251 CRANDON BLVD.
APT. 823
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: FERNANDEZ, JUAN-MANUEL
Address: 251 CRANDON BLVD., APT. 823
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN-MANUEL FERNANDEZ MGRM 04/02/2004

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