

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009088

Entity Name: SERENGETI, LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

5623 US HWY 19  
SUITE 201  
NEW PORT RICHEY, FL 34652 US

## Current Mailing Address:

P.O. BOX 670  
PORT RICHEY, FL 34673 US

## New Principal Place of Business:

5623 US HIGHWAY 19  
SUITE 201  
NEW PORT RICHEY, FL 34652 US

## New Mailing Address:

PO BOX 670  
PORT RICHEY, FL 34673 US

FEI Number: 59-3767117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALLAGHER, CRAIG  
5623 US HIGHWAY 19  
SUITE 201  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

FIEBE, CRAIG J  
5623 US HIGHWAY 19  
SUITE 201  
NEW PORT RICHEY, FL 34652 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: CRAIG J FIEBE

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEXINGTON HOMES INC.,  
Address: 5623 US HWY 19 # 201  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEXINGTON HOMES INC.,  
Address: 5623 US HIGHWAY 19 SUITE 201  
City-St-Zip: NEW PORT RICHEY, FL 34652 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: CRAIG J FIEBE

MGR

04/27/2007

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