

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023866

Entity Name: LEXINGTON HOLDINGS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 670
PORT RICHEY, FL 34673 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, CHARLES
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: GALLAGHER, CRAIG S
Address: 5623 US HIGHWAY 19 SUITE 201
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIEBE, CRAIG J
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