

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060904

FILED
May 17, 2006
Secretary of State

Entity Name: LEXYTECH CONSULTING, LLC.

Current Principal Place of Business:

559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-1499486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARIN, MARK
559 SW ST. MARTINS COVE
PORT ST. LUCIE, FL 34986 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIN, MARK
Address: 559 SW ST. MARTINS COVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM () Delete
Name: MARIN, LYNA M
Address: 559 SW ST. MARTINS COVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM () Delete
Name: MARIN, MIGDALIA
Address: 1375 SW OLDEN AVE
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES:

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

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

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 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: MARK MARIN

MGR

05/17/2006

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