

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015818

FILED
Apr 26, 2007
Secretary of State

Entity Name: LEXIANNA LLC

Current Principal Place of Business:

690 YAMATO ROAD
6
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

690 YAMATO ROAD
6
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 68-0617556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEWFIELD, JODI
1750 HOLLYHOCK RD
WELLINGTON, FL 33414 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/MANAGERS:

Title: MGRM () Delete
Name: NEWFIELD, JODI
Address: 1750 HOLLYHOCK RD
City-St-Zip: WELLINGTON, FL 33414 US

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 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: JODI NEWFIELD

MM

04/26/2007

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