

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025232

FILED
Apr 11, 2008
Secretary of State

Entity Name: LEXINGTON REAL ESTATE DEVELOPERS, LLC

Current Principal Place of Business:

1414 LEXINGTON GREEN LANE
SANFORD, FL 32771

New Principal Place of Business:

115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746

Current Mailing Address:

1414 LEXINGTON GREEN LANE
SANFORD, FL 32771

New Mailing Address:

115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746

FEI Number: 20-3327941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJI, MEHBUB
1414 LEXINGTON GREEN LANE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BHARWANI, WAHEEDA
115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746 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: WAHEEDA BHARWANI

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANJI, MEHBUB
Address: 1414 LEXINGTON GREEN LANE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BHARWANI, WAHEEDA
Address: 115 TIMBERLACHEN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: WAHEEDA BHARWANI

MGR

04/11/2008

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