2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025232

Entity Name: LEXINGTON REAL ESTATE DEVELOPERS, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 TIMBERLACHEN CIRCLE SUITE 1005 LAKE MARY, FL 32746

Current Mailing Address: 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: Name and Address of New Registered Agent:

BHARWANI, WAHEEDA

115 TIMBERLACHEN CIRCLE

SUITE 1005

LAKE MARY, FL 32746 US

BHARWANI, WAHEEDA

115 TIMBERLACHEN CIRCLE#1005

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 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BHARWANI, WAHEEDA Name: BHARWANI, WAHEEDA Address: 115 TIMBERLACHEN CIRCLE Address: 115 TIMBERLACHEN CIRCLE#1005 City-St-Zip: LAKE MARY, FL 32746

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: MANJI, YUSUF Address: Address: 115 TIMBERLACHEN CIRCLE#1005

City-St-Zip: 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 03/26/2009