


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2006 8:00 am
Secretary of State

02-10-2006 90170 006 ****50.00

DOCUMENT # L05000033529


1. Entity Name
 LEXINGTON ASSOCIATES, L.L.C.



Principal Place of Business
 3110 S. PONTE VEDRA BLVD.
 PONTE VEDRA BEACH, FL 32082

Mailing Address
 3110 S. PONTE VEDRA BLVD.
 PONTE VEDRA BEACH, FL 32082

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01122006 Chg-LLC CR2E083 (11/05)

4. FEI Number
 04-3812211

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MAKELA, O.K.
 3110 S. PONTE VEDRA BLVD.
 PONTE VEDRA BEACH, FL 32082

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ State **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE _____

Filing Fee is \$50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MAKELA, O.K. 3110 S. PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: OK Makela 01-12-06 904-269-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

O.K. MAKELA

Attachment
30001533



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2006

LEXINGTON ASSOCIATES, L.L.C.
3110 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Subject: LEXINGTON ASSOCIATES, L.L.C.

Reference Number: L05000033529

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete **Block 4** by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ

ANNUAL REPORTS SECTION

THE ABOVE REPORT TO THE DIVISION OF CORPORATIONS IS BEING RETURNED TO YOU BECAUSE IT DOES NOT MEET THE REQUIREMENTS OF THE ANNUAL REPORTS SECTION. YOU WILL BE REQUIRED TO RE-FILE THE REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER. IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE DIVISION OF CORPORATIONS AT (850) 245-6051.