

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034728

Entity Name: LEXINGTON LANE LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

13 LEXINGTON LANE EAST
UNIT #F
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

31 BOULEVARD AVE
WEST ISLIP, NY 11795 US

New Mailing Address:

FEI Number: 20-2920170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

READE & CO LLC
5246 FOUNTAINS DR SOUTH
LAKE WORTH, FL 33467 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
Name: CONNAUGHTON, WILLIAM T LLL
Address: 31 BOULEVARD AVE
City-St-Zip: WEST ISLIP, NY 11795 US

Title: MGR
Name: CONNAUGHTON, DIANNE J
Address: 31 BOULEVARD AVE
City-St-Zip: WEST ISLIP, NY 11795 US

I hereby 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: WILLIAM CONNAUGHTON

MGR

05/04/2010

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