

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034728

Entity Name: LEXINGTON LANE LLC

FILED
Apr 28, 2011
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)

Name and Address of Current Registered Agent:

READE & CO LLC
5246 FOUNTAINS DR SOUTH
LAKE WORTH, FL 33467 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: 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

04/28/2011

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