

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040089

Entity Name: THE LEXI 808, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

4 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

4 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

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

PALLISSO, JENNIFER H
4 GATEHOUSE ROAD
SEA RANCH LAKES, FL, FL 33308 US

Name and Address of New Registered Agent:

PALLISSO, JENNIFER H
4 GATEHOUSE ROAD
SEA RANCH LAKES,, FL 33308 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: JENNIFER H. PALLISSO

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALLISSO, JENNIFER H
Address: 4 GATHEOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGR (X) Delete
Name: GORRONDONA, JOSEFA
Address: 4119 W. PALM AIRE DRIVE #A3
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALLISSO, JENNIFER H
Address: 4 GATEHOUSE ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER H. PALLISSO

MGR

07/10/2006

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