

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051825

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: LEXINGTON PROPERTIES, LLC

**Current Principal Place of Business:**

4702 SHALE PLACE  
TAMPA, FL 33615 US

**New Principal Place of Business:**

**Current Mailing Address:**

4702 SHALE PLACE  
TAMPA, FL 33615 US

**New Mailing Address:**

P.O BOX 270099  
TAMPA, FL 33688 US

FEI Number: 55-0897482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCHNABEL, MARK  
4403 RIDGELINE CIRCLE  
TAMPA, FL 33624 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: MGRM ( ) Delete  
Name: SCHNABEL, MARK  
Address: 4403 RIDGELINE CIRCLE  
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM ( ) Delete  
Name: MAI, DUK  
Address: 16111 MUIRFIELD DRIVE  
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM ( ) Delete  
Name: JOSEPH ZRELAK,  
Address: 2223 EAST GRANT STREET  
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM ( ) Delete  
Name: DAVIS, GLENN  
Address: 4702 SHALE PLACE  
City-St-Zip: TAMPA, FL 33615

**ADDITIONS/CHANGES:**

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

Title: M (X) Change ( ) Addition  
Name: MAI, DUK  
Address: 16111 MUIRFIELD DRIVE  
City-St-Zip: ODESSA, FL 33556 US

Title: M (X) Change ( ) Addition  
Name: JOSEPH ZRELAK,  
Address: 2223 EAST GRANT STREET  
City-St-Zip: TAMPA, FL 33605 US

Title: M (X) Change ( ) Addition  
Name: DAVIS, GLENN  
Address: 4702 SHALE PLACE  
City-St-Zip: TAMPA, FL 33615

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: MARK SCHNABEL

MGRM

03/29/2006

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