2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 13, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L05000092057 01-13-2006 90033 008 ****50.00 LEXINGTON DEVELOPMENT OF PARRISH, LLC Principal Place of Business Mailing Address 714 MANATEE AVENUE EAST 714 MANATEE AVENUE EAST 60001243 BRADENTON, FL 34208 BRADENTON, FL 34208 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For City & State City & State Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, BRITTON H Street Address (P.O. Box Number is Not Acceptable) 714 MANATEE AVENUE EAST BRADENTON, FL 34208 City 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MERM TITLE Defete ☐ Change Addition HEROLD, FRANK NAME NAME DÉWE 34209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORADENTON, FI CITY-ST-ZIP ☐ Change TITE F TITLE Addition WILLIAMS, BRITTON H. 3018 AND AVENUE W. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRATEMON, FL 34205 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME

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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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

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STREET ADDRESS

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