

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092057

FILED
Jan 08, 2009
Secretary of State

Entity Name: LEXINGTON DEVELOPMENT OF PARRISH, LLC

Current Principal Place of Business:

714 MANATEE AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

607 7TH STREET EAST
BRADENTON, FL 34208

Current Mailing Address:

714 MANATEE AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

607 7TH STREET EAST
BRADENTON, FL 34208

FEI Number: 16-1733992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, BRITTON H
714 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

WILLIAMS, BRITTON H
607 7TH STREET EAST
BRADENTON, FL 34208 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEROLD, FRANK L
Address: 743 HILLCREST DR.
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: WILLIAMS, BRITTON H
Address: 5618 2ND AVE. W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BRITTON H. WILLIAMS

MGRM

01/08/2009

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