

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113203

FILED
Apr 30, 2008
Secretary of State

Entity Name: LEXINGTON OFFICE SOLUTIONS LLC

Current Principal Place of Business:

11309 COUNTRYWAY BLVD.
TAMPA, FL 33626

New Principal Place of Business:

12027 WHITMARSH LANE
TAMPA, FL 33626

Current Mailing Address:

P.O. BOX 172547
TAMPA, FL 33672

New Mailing Address:

FEI Number: 59-3825194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BRIAN M
11309 COUNTRYWAY BLVD.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ROSS, BRIAN M
12027 WHITMARSH LANE
TAMPA, FL 33626 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, BRIAN M
Address: 11309 COUNTRYWAY BLVD.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, BRIAN M
Address: 12027 WHITMARSH LANE
City-St-Zip: TAMPA, FL 33626

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: BRIAN M. ROSS

MGRM

04/30/2008

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