

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116245

FILED
Mar 30, 2006
Secretary of State

Entity Name: HOGAN LEXINGTON JOINT VENTURE, LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD., SUITE 4000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD., SUITE 4000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3893999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RAYMOND E
101 EAST KENNEDY BLVD., SUITE 4000
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOGAN LEXINGTON, LLC,
Address: 101 E. KENNEDY BLVD. SUITE 4000
City-St-Zip: TAMPA, FL 33602

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: RAYMOND E. MILLS

P

03/30/2006

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