

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116245

FILED
Apr 30, 2007
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:

16506 POINTE VILLAGE DRIVE
SUITE 201
LUTZ, FL 33558

Current Mailing Address:

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

New Mailing Address:

16506 POINTE VILLAGE DRIVE
SUITE 201
LUTZ, FL 33558

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:

MILLS, RAYMOND E
16506 POINTE VILLAGE DRIVE
SUITE 201
LUTZ, FL 33558 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGAN LEXINGTON, LLC,
Address: 16506 POINTE VILLAGE DRIVE
City-St-Zip: LUTZ, FL 33558

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: RAYMOND E. MILLS

MGRM

04/30/2007

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