

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006355

Entity Name: LEXINGTON INVESTORS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

825 PARKWAY, STE 4
JUPITER, FL 33447 US

Current Mailing Address:

3505 E FRONTAGE RD, STE 150
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-4261628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC
3505 E FRONTAGE RD, SUITE 150
TAMPA, FL 33607 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: JOSEPH LUBECK

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: LESTER, PAUL A
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SHEAR, DAVID
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DENBERG, MICHAEL B
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: LUBECK, JOSEPH
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: JOSEPH LUBECK

MMR

04/24/2012

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