

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086972

Entity Name: LEX-OAKS GOLF 54, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

26133 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

26133 LEXINGTON OAKS BLVD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 20-5508921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CREIGHTON T
5202 SPECTACULAR BID DR
WESLEY CHAPEL, FL 33544 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: MGRM
Name: CREIGHTON, DAVID T
Address: 5202 SPECTACULAR BID DR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: GM
Name: CREIGHTON, DAVID A
Address: 5513 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: AGM
Name: CREIGHTON, KATHERINE L
Address: 5513 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: KATHERINE CREIGHTON

AGM

01/04/2012

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