2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010090

Entity Name: LEXACORP, LLC

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3814 CHAMPION RD. TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

103 SEINE CT. WARNER ROBINS, GA 31088

FEI Number: 20-8318319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONELY, EMILY H 3814 CHAMPION RD. TITUSVILLE, FL 32796 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CONELY, ANDY L
 Name:

 Address:
 103 SEINE CT.
 Address:

 City-St-Zip:
 WARNER ROBINS, GA 31088
 City-St-Zip:

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: ANDY L CONELY PRES 04/05/2008