

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037863

Entity Name: LEXINGTON PLAZA, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-8904685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHARWANI, WAHEEDA
115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746 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 () Delete
Name: BHARWANI, WAHEEDA
Address: 115 TIMBERLACHEN CIRCLE, SUITE 1005
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: KHAKI, AHMED K
Address: 1444 LEXINGTON GREEN LANE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BHARWANI, WAHEEDA
Address: 115 TIMBERLACHEN CIRCLE, SUITE 1005
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KHAKI, KURBAN
Address: 3287 SAFE HARBOR LN
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Change (X) Addition
Name: MANJI, YUSUF
Address: 115 TIMBERLACHEN LN
City-St-Zip: LAKE MARY, FL 32746

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: WAHEEDA BHARWANI

MGR

03/26/2009

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