

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083229

FILED
Apr 18, 2008
Secretary of State

Entity Name: LEXI CONSULTING SERVICES, LLC

Current Principal Place of Business:

185 CYPRESS TRACE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

185 CYPRESS TRACE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 26-0525168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, KENNETH G ESQ
100 S. ASHLEY DR. STE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BANDEL, ALAN P
185 CYPRESS TRACE
TARPON SPRINGS, FL 34688 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: ALAN P BANDEL

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANDEL & ASSOCIATES,, P.A.
Address: 185 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ALAN P BANDEL

PRES

04/18/2008

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