

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099862

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE LEXINGTON ASSET GROUP, LLC

Current Principal Place of Business:

10069 SAWGRASS DRIVE EAST
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

10069 SAWGRASS DRIVE EAST
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 30-0446631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: SHEWEY, STEVEN S
Address: 10069 SAWGRASS DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: SENEAL, THOMAS A
Address: 10069 SAWGRASS DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: STEVEN SHEWEY

MGRM

04/26/2010

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