

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062920

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEXINGTON H.I. PARTNERS, LLC

Current Principal Place of Business:

7455 SW 122ND ST
PINECREST, FL 33156

New Principal Place of Business:

7455 SW 122 STREET
PINECREST, FL 33156

Current Mailing Address:

7455 SW 122ND ST
PINECREST, FL 33156

New Mailing Address:

7455 SW 122 STREET
PINECREST, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSEAU, CHARLES M
7455 SW 122ND ST
PINECREST, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DUSSEAU, CHARLES M
Address: 7455 SW 122 STREET
City-St-Zip: PINECREST, FL 33156

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: CHARLES M. DUSSEAU

MR.

04/30/2009

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