

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068576

Entity Name: JS LEXINGTON PARK, LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

733 LAKEVIEW DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

121 ROCKHILL DRIVE
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 520772
LONGWOOD, FL 327520772

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHETH ENTERPRISES
733 LAKEVIEW DRIVE
WINTER SPRINGS, FL 32708 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:

Title: MGRM () Delete
Name: SHETH, JITEN
Address: 733 LAKEVIEW DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHETH, JITEN
Address: 121 ROCKHILL DRIVE
City-St-Zip: SANFORD, FL 32771

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: JITEN SHETH

MGRM

05/08/2009

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