2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068576

Entity Name: JS LEXINGTON PARK, LLC

FILED Feb 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 ROCKHILL DRIVE 320 LEXINGTON GREEN LANE

SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 520772 LONGWOOD, FL 327520772

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHETH ENTERPRISES
733 LAKEVIEW DRIVE
WINTER SPRINGS, FL 32708 US
SHETH ENTERPRISES
121 ROCKHILL DRIVE
SANFORD, FL 32771 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: JITEN SHETH 02/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHETH, JITEN
Address: 121 ROCKHILL DRIVE
City-St-Zip: SANFORD, FL 32771

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 Statues.

SIGNATURE: JITEN SHETH MGRM 02/07/2010