## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 19, 2007 08:00 AN Secretary of State DOCUMENT # L99000002578 1. Entity Name LEXINGTON MANOR AT PORT CHARLOTTE, L.L.C. Principal Place of Business Mailing Address 7741 N. MILITARY TRAIL 7741 N. MILITARY TRAIL SUITE 1 SUITE 1 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 03152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0919609 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHICKEDANZ, WALDEMAR DO NOT WRITE 7741 NORTH MILITARY TRAIL SUITE 1 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9, TITLE MGR SCHICKEDANZ CAPITAL GROUP, L.L.C. NAME STREET ADDRESS 7741 N. MILITARY TRAIL, SUITE 1 CITY - ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE U0000067040S 03/27/07-80110-021 50.00 NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

MARKE STREET ADDRESS

> Waldemar K. Schickedanz, President Schickedanz Capital Group, LLC Managing Member

Lexington Manor at Port Charlotte, LLC IBEK, OR AUTHORIZED REPRESENTATIVE

**FILED**