

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003010

Entity Name: THE LEXI GROUP, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

5903 RIO ROYALLE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5903 RIO ROYALLE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-1242975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, KEVIN
1200 PLANTATION ISLAND DRIVE S., #220
ST. AUGUSTINE, FL 32080 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: MGR () Delete
Name: VONASEK, JOHN
Address: 5903 RIO ROYALLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR () Delete
Name: BROWN, JANICE
Address: 5903 RIO ROYALLE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN VONASEK

MGR

01/04/2006

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