

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003010

Entity Name: THE LEXI GROUP, LLC

FILED
Jan 29, 2010
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:

VONASEK, JOHN
5903 RIO ROYALLE RD
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
Name: VONASEK, JOHN
Address: 5903 RIO ROYALLE
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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 Statutes.

SIGNATURE: JOHN VONASEK

MGR

01/29/2010

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