

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005111

Entity Name: LEXINGTON SDRE, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

55 HAYDEN AVE. SUITE 3200
C/O GOODRICH, LLC
LEXINGTON, MA 02421

New Principal Place of Business:

Current Mailing Address:

55 HAYDEN AVE. SUITE 3200
C/O GOODRICH, LLC
LEXINGTON, MA 02421

New Mailing Address:

FEI Number: 56-2473266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
1 N CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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: GOODRICH, LLC,
Address: 55 HAYDEN AVE. SUITE 3200
City-St-Zip: LEXINGTON, MA 02421

ADDITIONS/CHANGES:

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

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: JOSEPH MARZILLI

MGR.

03/26/2008

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