

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000357

FILED
Jan 09, 2008
Secretary of State

Entity Name: LEXINGTON CAPITAL & PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

CENTRAL BANK BUILDING
300 W. VINE STREET, 8TH FLOOR
LEXINGTON, KY 40507

New Principal Place of Business:

BEUAMONT FARM APTS
1101 BEAUMONT CENTRE LN APT # 8204
LEXINGTON, KY 40513

Current Mailing Address:

CENTRAL BANK BUILDING
300 W. VINE STREET, 8TH FLOOR
LEXINGTON, KY 40507

New Mailing Address:

BEUAMONT FARM APTS
1101 BEAUMONT CENTRE LN APT # 8204
LEXINGTON, KY 40513

FEI Number: 80-1681645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, SHERRY D
4425 DOVER COURT, STE. 602
NAPLES, FL 34105 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: HOLLEY, BYRON L
Address: 300 W. VINE STREET, 8TH FLOOR
City-St-Zip: LEXINGTON, KY 40507

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: BYRON HOLLEY

PRES

01/09/2008

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