

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005552

FILED
Apr 27, 2010
Secretary of State

Entity Name: LEXINGTON PROPERTIES I, LLC

Current Principal Place of Business:

4309 CRAYTON ROAD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4309 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-4869074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH
4309 CRAYTON ROAD
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ANDERSON, KENNETH E
4309 CRAYTON ROAD
NAPLES, FL 34103 US

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: KENNETH ANDERSON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRINDSTONE PARTNERS, LLC
Address: 4309 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

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: MURRAY R. WISE

MGR

04/27/2010

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