

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004318

Entity Name: LEXICON TITLE, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

28377 DAVIS PARKWAY, SUITE 607-B
WARRENVILLE, IL 60555

New Principal Place of Business:

1809 N. MILL ST.
SUITE F
NAPERVILLE, IL 60563

Current Mailing Address:

28377 DAVIS PARKWAY, SUITE 607-B
WARRENVILLE, IL 60555

New Mailing Address:

1809 N. MILL ST.
SUITE F
NAPERVILLE, IL 60563

FEI Number: 26-3277072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE., SUITE 105
DELRAY BEACH, FL 33445 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: MGRM () Delete
Name: MIZEN, GREGORY T
Address: 28377 DAVIS PARKWAY, SUITE 607-B
City-St-Zip: WARRENVILLE, IL 60555

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIZEN, GREGORY T
Address: 1809 N. MILL ST. - SUITE F
City-St-Zip: NAPERVILLE, IL 60563

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: GREGORY T. MIZEN

MEMB

04/10/2009

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