

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001686

Entity Name: LEXFORD GP II, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

New Principal Place of Business:

TWO N. RIVERSIDE PLAZA
CHICAGO, IL 60606

Current Mailing Address:

6954 AMERICANA PARKWAY
REYNOLDSBURG, OH 43068

New Mailing Address:

TWO N. RIVERSIDE PLAZA
CHICAGO, IL 60606

FEI Number: 36-4322477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LEXFORD PROPERTIES,, L.P.
Address: 6954 AMERICANA PARKWAY
City-St-Zip: REYNOLDSBURG, OH 43068

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 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: BARBARA SHUMAN, AUTHORIZED PERSON

MGRM

05/01/2006

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