

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002471

FILED
Jan 28, 2005
Secretary of State

Entity Name: LEXINGTON FAMILY OFFICE, L.L.C.

Current Principal Place of Business:

114 NORTH BEACH STREET
2ND FLOOR
DAYTONA BEACH, FL 32114

Current Mailing Address:

PO BOX 2652
DAYTONA BEACH, FL 32115

New Principal Place of Business:

140 SOUTH BEACH STREET
SUITE 102
DAYTONA BEACH, FL 32114

New Mailing Address:

140 SOUTH BEACH STREET
SUITE 102
DAYTONA BEACH, FL 32114

FEI Number: 90-0088965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, MICHAEL W
227 LEXINGTON DR.
DAYTONA BEACH, FL 32114 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/MEMBERS:

Title: MGRM () Delete
Name: LEXINGTON WEALTH MAN, AGEMENT, L.L.C .
Address: 114 N. BEACH STREET, SECOND FLOOR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEXINGTON WEALTH MAN, AGEMENT, L.L.C .
Address: 140 SOUTH BEACH STREET, SUITE 102
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL W. JANSEN

MEMB

01/28/2005

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