

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002471

FILED
Jul 06, 2006
Secretary of State

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

Current Principal Place of Business:

140 SOUTH BEACH STREET
SUITE 102
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

140 SOUTH BEACH STREET
SUITE 102
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 90-0088965 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MICHAEL W.JANSEN

MNGR

07/06/2006

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