

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002471

FILED
Apr 22, 2008
Secretary of State

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

Current Principal Place of Business:

444 SEABREEZE BLVD
SUITE 890
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD
SUITE 890
DAYTONA BEACH, FL 32118

New Mailing Address:

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:

VEITCH, DALE E
1720 CRESCENT RIDGE ROAD
DAYTONA BEACH, FL 32118 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: DALE E. VEITCH

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEXINGTON WEALTH MAN, AGEMENT, L.L.C .
Address: 444 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

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 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: DALE E VEITCH

MGR

04/22/2008

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