

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002471

FILED
Apr 21, 2009
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:

1720 CRESCENT RIDGE ROAD
DAYTONA BEACH, FL 32118

Current Mailing Address:

444 SEABREEZE BLVD
SUITE 890
DAYTONA BEACH, FL 32118

New Mailing Address:

1720 CRESCENT RIDGE ROAD
DAYTONA BEACH, FL 32118

FEI Number: 90-0088965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITCH, DALE E
1720 CRESCENT RIDGE ROAD
DAYTONA BEACH, FL 32118 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: LEXINGTON WEALTH MANAGEMENT, L.L.C.
Address: 444 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEXINGTON WEALTH MANAGEMENT, L.L.C.
Address: 1720 CRESCENT RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

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: JEANETTE T VEITCH

MGR

04/21/2009

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