

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002471

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

1720 CRESCENT RIDGE ROAD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2300 CONTRA COSTA BLVD.
SUITE 410
PLESANT HILL, CA 94523 US

Current Mailing Address:

1720 CRESCENT RIDGE ROAD
DAYTONA BEACH, FL 32118

New Mailing Address:

1651 NORTH CLYDE MORRIS BLVD
SUITE 1
DAYTONA BEACH, FL 32117 US

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:

VEITCH, JEANETTE T
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: JEANETTE T VEITCH

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYAN S BIRD
Address: 2300 CONTRA COSTA BLVD. SUITE 410
City-St-Zip: PLESANT HILL, CA 94523 US

I hereby 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: RYAN S BIRD

MGRM

04/22/2010

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