

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002471

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1651 N. 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, JEANETTE T
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
Name: JONES, DAVID N
Address: 1651 N. CLYDE MORRIS BLVD. STE
City-St-Zip: DAYTONA BEACH, FL 32117 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: DAVID N. JONES

MGRM

04/19/2011

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