

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000004357

FILED
Mar 08, 2007
Secretary of State**Entity Name:** LEXINGTON FAMILY OFFICE SERVICES, L.L.C.**Current Principal Place of Business:**444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118**Current Mailing Address:**444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118**New Principal Place of Business:**444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118 US**New Mailing Address:**444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118 US**FEI Number:** 20-3222337**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VEITCH, DALE E
444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118 US**Name and Address of New Registered Agent:**PURE ACQUISITIONS LLC
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

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: VEITCH, DALE E
Address: 444 SEABREEZE BLVD SUITE 890
City-St-Zip: DAYTONA BEACH, FL 32118Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: PURE ACQUISITIONS, L, LC
Address: 1720 CRESCENT RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32118 USTitle: MGRM () Change (X) Addition
Name: JANSEN, MICHAEL W MGRM
Address: 444 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118 US

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

MGRM

03/08/2007

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