

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004357

FILED
Apr 22, 2008
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 US

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD
890
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-3222337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURE ACQUISITIONS LLC
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: PURE ACQUISITIONS, L, LC
Address: 1720 CRESCENT RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM () Delete
Name: JANSEN, MICHAEL W MGRM
Address: 444 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VEITCH, DALE E 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 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