2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004357

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

FILED Apr 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1720 CRESCENT RIDGE ROAD
DAYTONA BEACH, FL 32118 US
1651 N CLYDE MORRIS BLVD
SUITE 1, FL 32117 US

Current Mailing Address: New Mailing Address:

1720 CRESCENT RIDGE ROAD
DAYTONA BEACH, FL 32118 US
1651 N CLYDE MORRIS BLVD
SUITE 1, FL 32117 US

FEI Number: 20-3222337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: VEITCH, DALE E MGRM
Address: 1720 CRESCENT RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32118 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 Statues.

SIGNATURE: DALE E VEITCH MGRM 04/22/2010