

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010435

FILED
Apr 24, 2006
Secretary of State

Entity Name: LEIGHTON MCGINN PROGRAM MANAGEMENT, LLC

Current Principal Place of Business:

8049 MONETARY DR
SUITE D-1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1983 PGA BOULEVARD
SUITE 104
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

8049 MONETARY DR
SUITE D-1
RIVIERA BEACH, FL 33404

New Mailing Address:

1983 PGA BOULEVARD
SUITE 104
PALM BEACH GARDENS, FL 33408

FEI Number: 65-1036709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: LEIGHTON MCGINN COMP, ANY
Address: 8049 MONETARY DR SUITE D-1
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIGHTON MCGINN COMP, ANY
Address: 1983 PGA BOULEVARD, SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: JAMES MCGINN

PRES

04/24/2006

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