

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010480

FILED
Apr 29, 2004
Secretary of State

Entity Name: LEIGHTON MCGINN DEVELOPMENT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1036710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, DAVID E ESQ
ROGERS BOWERS DEMPSEY AND PALADINO
505 S FLAGLER DR SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: DAVID E. BOWERS, MANAGER

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 F. MCGINN

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04/29/2004

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