

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000839

FILED
Mar 08, 2005
Secretary of State

Entity Name: DEIGHTON FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1908 N. BRINK AVE.
SARASOTA, FL 34234

New Principal Place of Business:

7349 CASTLE DRIVE
SARASOTA, FL 34240

Current Mailing Address:

1908 N. BRINK AVE.
SARASOTA, FL 34234

New Mailing Address:

7349 CASTLE DRIVE
SARASOTA, FL 34240

FEI Number: 65-1069402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGHTON, ROBERT III
1908 N. BRINK AVE.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

DEIGHTON, ROBERT III
7349 CASTLE DR.
SARASOTA, FL 34240 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:

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEIGHTON, ROBERT III
Address: 1908 N. BRINK AVE.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEIGHTON, ROBERT III
Address: 7349 CASTLE DRIVE
City-St-Zip: SARASOTA, FL 34240

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: ROBERT DEIGHTON III

MGRM

03/08/2005

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