2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000839

Entity Name: DEIGHTON FINANCIAL SERVICES, LLC

FILED Jan 08, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7349 CASTLE DRIVE SARASOTA, FL 34240 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete

DEIGHTON, ROBERT III Name: Address: 7349 CASTLE DRIVE

Title:

() Change () Addition

Name: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip:

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: ROBERT DEIGHTON III

MGRM

01/08/2008