2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000839

Entity Name: DEIGHTON FINANCIAL SERVICES, LLC

US

FILED Jan 05, 2012 Secretary of State

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

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

Name: DEIGHTON, ROBERT III
Address: 7349 CASTLE DRIVE
City-St-Zip: SARASOTA, FL 34240

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: ROBERT DEIGHTON OWNE 01/05/2012