

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046184

FILED
Apr 23, 2006
Secretary of State

Entity Name: DALTON E. LEIGHTON WELL DRILLING PUMP SALES & SERVICE, LLC

Current Principal Place of Business:

1307 S. EVERS ST.
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1307 S. EVERS ST.
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEIGHTON, STEPHANIE L
1207 S. EVERS ST.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

LEIGHTON, STEPHANIE L
1307 S. EVERS ST.
PLANT CITY, FL 33563 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: _____ 04/23/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIGHTON, STEPHANIE L
Address: 1207 SOUTH EVERS ST.
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIGHTON, STEPHANIE L
Address: 1307 SOUTH EVERS ST.
City-St-Zip: PLANT CITY, FL 33563 US

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: STEPHANIE L. LEIGHTON MGR 04/23/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date