

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037016

Entity Name: LEIGHTON INVESTMENTS, LLC

FILED
Jun 18, 2006
Secretary of State

Current Principal Place of Business:

2931 SW BRIGHTON WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

220 SE COCONUT AVENUE
STUART, FL 34996 US

Current Mailing Address:

POST OFFICE BOX 1273
STUART, FL 34995 US

New Mailing Address:

FEI Number: 20-1125557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEIGHTON, JOHN S III
2931 SW BRIGHTON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LEIGHTON, JOHN S III
220 SE COCONUT AVENUE
STUART, FL 34996 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: JOHN S. LEIGHTON, III

06/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LEIGHTON, JOHN S III
Address: 2931 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LEIGHTON, JOHN S III
Address: 220 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996 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: JOHN S. LEIGHTON, III

PRES

06/18/2006

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