

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061665

FILED
Feb 18, 2010
Secretary of State

Entity Name: LEIGHTON CONSTRUCTION, LLC

Current Principal Place of Business:

210 SE COCONUT AVENUE
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1273
STUART, FL 34995 US

New Mailing Address:

FEI Number: 20-1490672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, JOHN S III
210 SE COCONUT AVENUE
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: LEIGHTON, JOHN S III
Address: 210 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996 US

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 Statutes.

SIGNATURE: JOHN S. LEIGHTON, III

MM

02/18/2010

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