

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081470

FILED
Apr 30, 2009
Secretary of State

Entity Name: LEIGH INVESTMENTS LLC

Current Principal Place of Business:

470 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

470 W. CENTRAL PARKWAY
SUITE 1004
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

470 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

470 W. CENTRAL PARKWAY
SUITE 1004
ALTAMONTE SPRINGS, FL 32714

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

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHEN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: JAMES E DEAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAS, SHIRLEY S
Address: 470 W. CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SHIRLEY S DEAS

MGRM

04/30/2009

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