

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055903

FILED
Mar 22, 2009
Secretary of State

Entity Name: LEIGHTON PROPERTIES, LLC

Current Principal Place of Business:

2920 LUCKIE ROAD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268541
WESTON, FL 33326

New Mailing Address:

FEI Number: 34-2049917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
888 SE 3RD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316 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 () Delete
Name: ROMERIL, BARRY
Address: P.O. BOX 268541
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: ROMERIL, ABBIEGAIL
Address: P.O. BOX 268541
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY D ROMERIL

MR

03/22/2009

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