

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077251

Entity Name: LAURA LEIGHTON LLC

FILED
Jun 18, 2006
Secretary of State

Current Principal Place of Business:

2931 SW BRIGHTON WAY
PALM CITY, FL 34990

New Principal Place of Business:

49 KINDRED STREET
STUART, FL 34994

Current Mailing Address:

POST OFFICE BOX 1273
STUART, FL 34995

New Mailing Address:

FEI Number: 20-3518971 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, LAURA K
2931 SW BRIGHTON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LEIGHTON, LAURA K
49 KINDRED STREET
STUART, FL 34994 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: LAURA K. LEIGHTON

06/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIGHTON, LAURA K
Address: 2931 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIGHTON, LAURA K
Address: 49 KINDRED STREET
City-St-Zip: STUART, FL 34994

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: LAURA K. LEIGHTON

MM

06/18/2006

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