

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085017

FILED
Apr 07, 2011
Secretary of State

Entity Name: LEIGHTON-SREENAN HOLDINGS, LLC

Current Principal Place of Business:

704 NIGHTHAWK WAY
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1250 OLD DIXIE HIGHWAY
SUITE #1
LAKE PARK, FL 33403 US

Current Mailing Address:

704 NIGHTHAWK WAY
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1250 OLD DIXIE HIGHWAY
SUITE #1
LAKE PARK, FL 33403 US

FEI Number: 81-0678663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SREENAN, MARY K
704 NIGHTHAWK WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SREENAN, MARY K
1250 OLD DIXIE HIGHWAY
SUITE #1
LAKE PARK, FL 33403 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SREENAN, MARY K
Address: 1250 OLD DIXIE HIGHWAY, SUITE #1
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGRM
Name: LEIGHTON, MICHAEL M
Address: 1250 OLD DIXIE HGHWAY, SUITE 1
City-St-Zip: LAKE PARK, FL 33403 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: MARY K SREENAN

MGR

04/07/2011

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