2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064917

Entity Name: JOSEPH LEIGH INVESTMENTS, LLC

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 E. COLONIAL DRIVE 1516 E. HILLCREST STREET ORLANDO, FL 32801

#210

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

120 E. COLONIAL DRIVE 1516 E. HILLCREST STREET

ORLANDO, FL 32801 #210

ORLANDO, FL 32803

FEI Number: 51-0590406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, CHARLES J JR. MITCHELL, CHARLES J JR. 120 E. COLONIAL DRIVE 1516 E. HILLCREST STREET ORLANDO, FL 32801 #210

ORLANDO, FL 32801 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: CHARLES J. MITCHELL, JR. 01/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MITCHELL, CHARLES J JR. Name: Name: Address: 165 SPRING CHASE CIRCLE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MITCHELL, PAMELA W Name: Address: 165 SPRING CHASE CIRCLE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: CHARLES J. MITCHELL, JR. **MGRM** 01/17/2008