2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068412

FILED Apr 27, 2009 Secretary of State

Entity Name: LEIGHL INVESTMENTS LIMITED LIABILITY COMPANY

New Principal Place of Business: Current Principal Place of Business: 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 492 RICHEY CRESCENT MISSISSAUGA, ONTARIO, CA L5G1N4 CA FEI Number: 26-3022875 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: LEIGHL, MALKIT 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: LEIGHL, MALKIT Name: Address: 492 RICHEY CRESCENT Address: City-St-Zip: MISSISSAUGA ONTARIO, CA L5G1N4 CA City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LEIGHL INVESTMENTS INC Name: Address: 492 RICHEY CRESCENT Address: City-St-Zip: MISSISSAUGA ONTARIO, CA L5G1N4 CA 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: MALKIT LEIGHL MGRM 04/27/2009