2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# L09000115309

Entity Name: LAYTON, LLC

Current Principal Place of Business:

17160 41ST ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

1395 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITZELFELD, CODY L
17160 41ST ROAD N
LOXAHATCHEE, FL 33470 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: MGR
Name: MITZELFELD, CODY L
Address: 17160 41ST ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: CODY L MITZELFELD MGRM 01/11/2010

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