

DOCUMENT# M11000001734

**Entity Name:** LEIGHTON HALL PROPERTIES, LLC

**Current Principal Place of Business:**

427 N TATNALL ST  
# 52811  
WILMINGTON, DE 19801 US

**New Principal Place of Business:**

9054 PAOLOS PLACE  
KISSIMMEE, FL 34747 US

**Current Mailing Address:**

427 N TATNALL ST  
# 52811  
WILMINGTON, DE 19801 US

**New Mailing Address:**

9054 PAOLOS PLACE  
KISSIMMEE, FL 34747 US

<b>FEI Number:</b>	<b>FEI Number Applied For ( )</b>	<b>FEI Number Not Applicable (X)</b>	<b>Certificate of Status Desired (X)</b>
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**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: POLO GP, LLC  
Address: 9054 PAOLOS PLACE  
City-St-Zip: KISSIMMEE, FL 34747 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: PAUL OXLEY MGR 04/30/2012

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