

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009133

FILED
Apr 16, 2005
Secretary of State

Entity Name: LANGFORD HOSPITALITY GROUP, LLC

Current Principal Place of Business:

1808 SE 7 STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1822 EDGEWOOD AVE SOUTH
JACKSONVILLE, FL 32205 US

Current Mailing Address:

PO BOX 460430
FT. LAUDERDALE, FL 333460430 US

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:

ELLEFSEN, KRISTINE A
1808 SE 7 STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ELLEFSEN, KRISTINE A
3345 OAK DRIVE
HOLLYWOOD, FL 33021 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: _____ 04/16/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANDERSON, JOHN H
Address: 1808 SE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, JOHN H
Address: 1822 EDGEWOOD AVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H. ANDERSON MGR 04/16/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date