2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# L00000009133

Entity Name: LANGFORD HOSPITALITY GROUP, LLC

Current Principal Place of Business:

300 S INTERLACHEN AVE # 204
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 460430
FT. LAUDERDALE, FL 333460430 US

New Mailing Address:

300 S INTERLACHEN AVE # 204
WINTER PARK, FL 32789 US

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
3345 OAK DRIVE
HOLLYWOOD, FL 33021 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 ( ) Delete
Name: ANDERSON, JOHN H
Address: 300 S INTERLACHEN AVE #204
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JOHN H ANDERSON MGR 04/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date