

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013593

FILED
Apr 29, 2004
Secretary of State

Entity Name: LANGLEY RESOURCE GROUP, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BLVD., SUITE 1220
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD., SUITE 1220
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1132178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, REPOSA, COLE, PETRONE & INDOWSKY
2929 EAST COMMERCIAL BLVD.
SUITE 409
FT. LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGRM () Delete
Name: LANGLEY, F. MICHAEL
Address: 1111 PONCE DE LEON DR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANGLEY, F. MICHAEL
Address: 5540 DUNMOYLE DR.
City-St-Zip: PITTSBURGH, PA 15217

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: F. MICHAEL LANGLEY

MGRM

04/29/2004

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