2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000482

Entity Name: LANGFORD ENGINEERING, LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12-A RIVERVIEW DR. 124-A RIVERVIEW DR

EAST PALATKA, FL 32131 US EAST PALATKA, FL 32131 US

Current Mailing Address: New Mailing Address:

12-A RIVERVIEW DR. 124-A RIVERVIEW DR.

EAST PALATKA, FL 32131 US EAST PALATKA, FL 32131 US

FEI Number: 26-6748639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGFORD, JOSEPH M
7600 WEST LAKE DRIVE
LANGFORD, JOSEPH M
124-A RIVERVIEW DRIVE

LAKE CLARKE SHORES, FL 33406 US EAST PALATKA, FL 32131 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: JOSEPH M. LANGFORD 01/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LANGFORD, JOSEPH M MR. Name: LANGFORD, JOSEPH M MR. Address: 7600 WEST LAKE DRIVE Address: 124-A RIVERVIEW DRIVE

City-St-Zip: LAKE CLARKE SHORES, FL 33406 US City-St-Zip: EAST PALATKA, FL 32131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH M LANGFORD MGRM 01/06/2006