

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040942

FILED
Aug 29, 2008
Secretary of State

Entity Name: THE LANGFORD LLC

Current Principal Place of Business:

237 ALEXANDER PLACE
WITNER PARK, FL 32789 US

New Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746 US

Current Mailing Address:

237 ALEXANDER PLACE
WINTER PARK, FL 32789 US

New Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746 US

FEI Number: 20-0330737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EWERTZ, JOY
390 N. ORANGE AVE. SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CAMPISI, JAMES M
300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746 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: JAMES M. CAMPISI

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TROVILLION, DOUGLAS P
Address: 237 ALEXANDER PLACE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPISI, JAMES M
Address: 300 INTERNATIONAL PARKWAY, STE 270
City-St-Zip: HEATHROW, FL 32746

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: JAMES M. CAMPISI

MGR

08/29/2008

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