

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 01, 2006  
Secretary of State**

DOCUMENT# L03000047056

Entity Name: LANGHAM ENTERPRISES, LLC

**Current Principal Place of Business:**

1210 GENERAL POINTE TRACE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

262 CYPRESS POINT DRIVE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

1210 GENERAL POINTE TRACE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

262 CYPRESS POINT DRIVE  
PALM BEACH GARDENS, FL 33418

FEI Number: 58-2681376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SIEGEL, RONALD L  
1800 CORPORATE BLVD., N.W.  
SUITE 302  
BOCA RATON, FL 33431 US

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

LANGHAM, ILENE  
262 CYPRESS POINT DRIVE  
PALM BEACH GARDENS, FL 33418 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: ILENE LANGHAM      08/01/2006  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LANGHAM, ILENE  
Address: 1210 GENERAL POINTE TRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM ( ) Delete  
Name: OWEN, DOUGLAS  
Address: 1210 GENERAL POINTE TRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LANGHAM, ILENE  
Address: 262 CYPRESS POINT DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change ( ) Addition  
Name: OWEN, DOUGLAS  
Address: 262 CYPRESS POINT DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ILENE LANGHAM      MGRM      08/01/2006  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date