

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