2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L04000090624

Entity Name: CONNER AND LANGLEY, LLC

Current Principal Place of Business:

2405 CROAT STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

18950 US HWY 441
#206
MOUNT DORA, FL 32757

Current Mailing Address:

2405 CROAT STREET
MOUNT DORA, FL 32757

New Mailing Address:

18950 US HWY 441
#206
MOUNT DORA, FL 32757

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONNER, OWEN W III
2405 CROAT STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CONNER, OWEN W III
18950 US HWY 441
#206
MOUNT DORA, FL 32757 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNER, OWEN W III
Address: 18950 US HWY 441#206
City-St-Zip: MOUNT DORA, FL 32757

I hereby 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 Statues.

SIGNATURE: OWEN W CONNER III MGRM 04/26/2010

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