

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059767

FILED
Oct 18, 2007
Secretary of State

Entity Name: LANGDON ESTATES (U.S.A.), LLC

Current Principal Place of Business:

6021 BAHIA DEL MAR CIRCLE, UNIT 535
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

6006 35TH LANE EAST
ELLENTON, FL 34222 US

Current Mailing Address:

6021 BAHIA DEL MAR CIRCLE, UNIT 535
ST. PETERSBURG, FL 33715 US

New Mailing Address:

P.O. BOX 802
ELLENTON, FL 34222 US

FEI Number: 42-1672379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SILBERSTEIN, DAVID M
720 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 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: DAVID SILBERSTEIN

10/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUGHTON, KENNETH J
Address: 6021 BAHIA DEL MAR CIRCLE, UNIT 535
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: MGR () Delete
Name: HOUGHTON, LINDA
Address: 6021 BAHIA DEL MAR CIRCLE, UNIT 535
City-St-Zip: ST. PETERSBURG, FL 33715 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUGHTON, IAN
Address: P.O. BOX 802
City-St-Zip: ELLENTON, FL 34222 US

Title: MGR (X) Change () Addition
Name: HOUGHTON, COURTNEY
Address: P.O. BOX 802
City-St-Zip: ELLENTON, FL 34222 US

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: IAN HOUGHTON

MGR

10/18/2007

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