

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105373

FILED
May 01, 2006
Secretary of State

Entity Name: LANGFORD LANDING LLC

Current Principal Place of Business:

555 COLORADO AVENUE
STUART, FL 34994

New Principal Place of Business:

C/O JANICE L. RUSSELL
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

555 COLORADO AVENUE
STUART, FL 34994

New Mailing Address:

C/O JANICE L. RUSSELL
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HANDLEY, RICHARD C
Address: 450 E. LAS OLAS BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD C. HANDLEY

MGR

05/01/2006

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