2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081754

Entity Name: JOHN LANGFORD REALTY, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 LAKE MIRIAM DRIVE 1250 SCOTTSLAND DRIVE SUITE E-1 LAKELAND, FL 33813

LAKELAND, FL 33813

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

202 LAKE MIRIAM DRIVE 1250 SCOTTSLAND DRIVE SUITE E-1 LAKELAND, FL 33813

FEI Number: 20-5551803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANGFORD, JOHN S LANGFORD, JOHN S 202 LAKE MÍRIAM DRIVE 1250 SCOTTSLAND DRIVE LAKELAND, FL 33813 SUITE E-1 LAKELAND, FL 33813 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: JOHN S. LANGFORD 01/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

LANGFORD, JOHN S LANGFORD, JOHN S Name: Name: Address: 202 LAKE MIRIAM DRIVE, SUITE E-1 Address: 1250 SCOTTSLAND DRIVE LAKELAND, FL 33813

City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

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: JOHN S. LANGFORD **MGRM** 01/19/2009