

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029850

Entity Name: VON LANGEN, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1 MAIN STREET, SUITE 206
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

1 MAIN STREET, SUITE 206
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-8679850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ.
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VON LANGEN, CLIFF
1 MAIN ST.
206
TEQUESTA, FL 33469 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: CLIFF VON LANGEN

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VON LANGEN, CLIFF
Address: 1 MAIN STREET, SUITE 206
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CLIFF VON LANGEN

MGR

02/26/2008

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