2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029850

Entity Name: VON LANGEN, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1 MAIN STREET, SUITE 206 133 INTRACOASTAL CIRCLE TEQUESTA, FL 33469

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

1 MAIN STREET, SUITE 206 TEQUESTA, FL 33469 133 INTRACOASTAL CIRCLE

TEQUESTA, FL 33469

FEI Number: 20-8679850 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:

VON LANGEN, CLIFF VON LANGEN, CLIFF 133 INTRACOÁSTAL CIRCLE 1 MAIN ST. TEQUESTA, FL 33469 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: 02/04/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

VON LANGEN, CLIFF VON LANGEN, CLIFF Name: Name: Address: 1 MAIN STREET, SUITE 206 Address: 133 INTRACOASTAL CIRCLE City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

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 02/04/2009