

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048061

FILED
Apr 08, 2009
Secretary of State

Entity Name: LANGFORD DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business:

512 E. WASHINGTON STREET, STE. 200
ORLANDO, FL 32801

New Principal Place of Business:

512 E. WASHINGTON STREET
ORLANDO, FL 32801

Current Mailing Address:

512 E. WASHINGTON STREET, STE. 200
ORLANDO, FL 32801

New Mailing Address:

512 E. WASHINGTON STREET
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISTAND, JAME R
512 E. WASHINGTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HEISTAND, JAMES R
512 E. WASHINGTON STREET
ORLANDO, FL 32801 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: JAMES R. HEISTAND

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANGFORD HOTEL LLC
Address: 512 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

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: JAMES R. HEISTAND

MGRM

04/08/2009

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