

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048061

FILED
Apr 18, 2011
Secretary of State

Entity Name: LANGFORD DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business:

390 N. ORANGE AVENUE
2400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVENUE
2400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEISTAND, JAMES R
390 N. ORANGE AVENUE
2400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LANGFORD HOTEL LLC
Address: 390 N. ORANGE AVENUE, SUITE 2400
City-St-Zip: ORLANDO, FL 32801

I hereby 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 04/18/2011

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