2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058264

FILED Feb 16, 2010 Secretary of State

Date

Entity Name: LANGDON & LANGDON RESEARCH & CONSULTING LLC, A FLORIDA LIMITED LIABILITY

COMPANY

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

3637 HANNAH COURT DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

3637 HANNAH COURT DESTIN, FL 32541 US

FEI Number: 26-0294921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LANGDON, CAROL 3637 HANNAH CT. DESTIN, FL FL 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANGDON, CAROL Address: 3637 HANNAH CT City-St-Zip: DESTIN, FL 32541 US

Title: MGRM

Name: LANGDON, EDWIN (NED) H II

Address: 3637 HANNAH CT City-St-Zip: DESTIN, FL 32541 US

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 Statues.

SIGNATURE: CAROL LANGDON MGRM 02/16/2010