2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L07000068168

Entity Name: LANGLEY CONSTRUCTION, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3811 UNIVERSITY BLVD WEST #28 JACKSONVILLE, FL 32217 US	1700 GLEN LAUREL DRIVE MIDDLEBURG, FL 32068 US

Current Mailing Address:	**New Mailing Address:**
3811 UNIVERSITY BLVD WEST #28 JACKSONVILLE, FL 32217 US	1700 GLEN LAUREL DRIVE MIDDLEBURG, FL 32068 US

FEI Number: 26-0448530   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:**
LANGLEY, JACOB 3811 UNIVERSITY BLVD WEST #28 JACKSONVILLE, FL 32217 US	LANGLEY, JACOB 1700 GLEN LAUREL DRIVE MIDDLEBURG, FL 32068 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: JACOB LANGLEY   01/15/2009

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:

Title: MGR   ( ) Delete   Title: MGR   (X) Change ( ) Addition
Name: LANGLEY, JACOB   Name: LANGLEY, JACOB
Address: 3811 UNIVERSITY BLVD WEST #28   Address: 1700 GLEN LAUREL DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US   City-St-Zip: MIDDLEBURG, FL 32068 US

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: JACOB LANGLEY   MGR   01/15/2009

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