

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116931

FILED
Jan 24, 2008
Secretary of State

Entity Name: LIZ LANGFORD ARABIANS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

60 SIXTH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

4349 MARSH ROAD
DELAND, FL 32724

Current Mailing Address:

60 SIXTH AVENUE
VERO BEACH, FL 32962

New Mailing Address:

4349 MARSH ROAD
DELAND, FL 32724

FEI Number: 61-1548899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, FELICE I
60 SIXTH AVENUE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LANGFORD, FELICE I
4349 MARSH ROAD
DELAND, FL 32724 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: FELICE LANGFORD

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGFORD, FELICE I
Address: 60 SIXTH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM () Delete
Name: LAMM, DOROTHY L
Address: 60 SIXTH AVENUE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANGFORD, FELICE I
Address: 4349 MARSH ROAD
City-St-Zip: DELAND, FL 32724

Title: MGRM (X) Change () Addition
Name: LAMM, DOROTHY L
Address: 4349 MARSH ROAD
City-St-Zip: DELAND, FL 32724

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: FELICE LANGFORD

MGRM

01/24/2008

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