

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097124

FILED
Sep 02, 2009
Secretary of State

Entity Name: LANGTON EXECUTIVE SEARCH ASSOCIATESLLC

Current Principal Place of Business:

1557 WINDY WILLOW DR
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

2112 SANDY BRANCH PL.
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

1557 WINDY WILLOW DR
ST AUGUSTINE, FL 32092 US

New Mailing Address:

2112 SANDY BRANCH PL.
ST AUGUSTINE, FL 32092 US

FEI Number: 26-2703537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TREGANOWEN, ROBERT L
1557 WINDY WILLOW DR
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

TREGANOWEN, ROBERT L
2112 SANDY BRANCH PL.
ST AUGUSTINE, FL 32092 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: ROBERT L TREGANOWEN

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: TREGANOWEN, ROBERT L PRES.
Address: 2112 SANDY BRANCH PL
City-St-Zip: ST AUGUSTINE, FL 32092 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: ROBERT L. TREGANOWEN

PRES

09/02/2009

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