

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118368

FILED
Apr 29, 2010
Secretary of State

Entity Name: LANGSTON FLORIDA PROPERTIES II, L.L.C.

Current Principal Place of Business:

4742 OCEAN BLVD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

201 N. PRESIDENT STREET
JACKSON, MS 39201

New Mailing Address:

FEI Number: 27-1558710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DR.
SUITE 200
DESTIN, FL 32541 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: LANGSTON, SHANE
Address: 201 N. PRESIDENT ST
City-St-Zip: JACKSON, MS 39201

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: SHANE F. LANGSTON

MGR

04/29/2010

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