

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002253

Entity Name: LANGFORD HOTEL LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

C/O CAPITAL PARTNERS, INC.
512 EAST WASHINGTON STREET, STE. 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O CAPITAL PARTNERS, INC.
512 EAST WASHINGTON STREET, STE. 200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3073362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HEISTAND, JAMES R
512 E. WASHINGTON STREET
ORLANDO, FL 32801 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: JAMES R. HEISTAND

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEISTAND, JAMES R
Address: 512 EAST WASHINGTON STREET, STE. 200
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. HEISTAND

MGR

02/22/2006

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