

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002253

Entity Name: LANGFORD HOTEL LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

C/O COLA CAPITAL LLC
512 E WASHINGTON ST
ORLANDO, FL 32801

Current Mailing Address:

C/O COLA CAPITAL LLC
512 E WASHINGTON ST
ORLANDO, FL 32801

New Principal Place of Business:

C/O EOLA CAPITAL LLC
512 E WASHINGTON ST
ORLANDO, FL 32801

New Mailing Address:

C/O EOLA CAPITAL LLC
512 E WASHINGTON ST
ORLANDO, FL 32801

FEI Number: 20-3073362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEISTAND, JAMES R
Address: 512 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

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: JAMES R. HEISTAND

MGRM

04/08/2009

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