2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 06, 2008 08:00 A **DOCUMENT # M06000002630 Secretary of State** 1. Entity Name LANGFORD CP, LLC Mailing Address Principal Place of Business C/O EOLA CAPITAL INC. C/O EOLA CAPITAL INC. 512 EAST WASHINGTON STREET, SUITE 200 **512 EAST WASHINGTON STREET, SUITE 200** ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01292008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4831873 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEISTAND, JAMES R Street Address (P.O. Box Number is Not Acceptable) 512 EAST WASHINGTON STREET, SUITE 200 ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME J H ANDERSON HOLDINGS, LLC NAME STREET ADDRESS 300 S INTERLACHEN AVE #204 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP U00000849359 change Addi 03/21/08-80042-010 138.75 MGRM TITLE ☐ Delete TITLE ☐ Addition LANGFORD HOTEL, LLC NAME NAME STREET ADDRESS 512 E. WASHINGTON STREET, SUITE 200 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED