

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000916

FILED
May 02, 2008
Secretary of State

Entity Name: LANGLEY INVESTMENT ADVISORY GROUP, INC.

Current Principal Place of Business:

700 ALMOND STREET
CLERMONT, FL 34712

New Principal Place of Business:

700 ALMOND STREET
CLERMONT, FL 34711

Current Mailing Address:

700 ALMOND STREET
CLERMONT, FL 34712

New Mailing Address:

700 ALMOND STREET
CLERMONT, FL 34711

FEI Number: 59-3550310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGLEY, RICHARD H JR.
Address: 9255 SUNSET BLVD., SUITE 805
City-St-Zip: LOS ANGELES, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LANGLEY, RICHARD H JR.
Address: 9255 SUNSET BLVD., SUITE 805
City-St-Zip: LOS ANGELES, CA 90069

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD H. LANGLEY JR.

P/D

05/02/2008

Electronic Signature of Signing Officer or Director

Date