

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A980000000007

FILED
Jan 11, 2008
Secretary of State

Entity Name: BARRINGTON FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

3780 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3780 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0805420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON, BRUCE D
3780 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064 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

GENERAL PARTNER INFORMATION:

Document #:

Name: BARRINGTON, BRUCE D
Address: 3780 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Document #:

Name: BARRINGTON, GAYLE M
Address: 3780 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRUCE BARRINGTON

MR.

01/11/2008

Electronic Signature of Signing General Partner

Date