2005 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 01-19-2005 90026 028 ****50.00 **DOCUMENT # M04000000682 FARRINGTON PROPERTIES LLC** Principal Place of Business Mailing Address C/O THREE LAKES MANAGEMENT CORP C/O THREE LAKES MANAGEMENT CORP 3951 DANBURY RD.-JAMES P LUNDY II 3951 DANBURY RD.-JAMES P LUNDY II BREWSTER, NY 10509 BREWSTER, NY 10509 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 43-2047787 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 6. 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 (NOTE: Registered Agent signature required when reinstating)

FILED Jan 19, 2005 8:00 am

Filing Fee is \$50.00 Due by May 1, 2005					Make check payable to Florida Department of State		
9.	9. MANAGING MEMBERS/MANAGERS			ADDITIONS/CHANGES			
NAME STREET ADDRESS CITY-ST-ZIP	MGRM THE ISABELLE T FARRINGTON I 3951 DANBURY RD BREWSTER, NY 10509	Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			Change -	Addition -
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustegemprowered to execute this report as required by Chapter 608, Florida Statutes. I sabelle T. Farrington, Trustee of The Isabelle T, Farrington Living Trust SIGNATURE: (845) 279-7051							

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #