FILED
May 03, 2004 8:00 am
Secretary of State

02-17-2004 90195 024 ****50.00

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # L03000007050

1. Entity Name

BARRINGTON PARK, LLC

MOORE CR2E083 (11/03)

Principal Place of Business	Mailing Address
359 CAROLINA AVE. WINTER PARK FL 32789	359 CAROLINA AVE. WINTER PARK FL 32789
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 51-0454191 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DOWNING, GRANT T
222 WEST COMSTOCK AVE, STE. 101
WINTER PARK FL 32789

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 ______ DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Managing Member CRC Barrington Park, LLC 24 Frank Lloyd Wright Dr, 4th Floor Ann Arbor, MI 48106 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~Member~~ Managing Member EPI-Barrington Park, LLC 359 Carolina Avenue Winter Park, FL 32789 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ______ 1/22/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE / Date / Daytime Phone #

AHachmet
34005040
L03000007080

CERTIFICATE OF SECRETARY

The undersigned, the duly appointed Secretary of CRC Barrington Park, LLC hereby certifies that the following persons held the offices as set forth opposite their name as of June 1, 2003 and that such persons continue to hold such offices as of the date of this Certification.

Name	Office
Patrick L. Beach	President
W. Ross Martin	Vice President
Joanna Zabriskie	Vice President
Frank Czajka	Vice President and Treasurer
Gary A. Bruder	Vice President and Secretary

Dated: 6-16-03

Gary A. Bruder
Gary A. Bruder

C:\WINDOWS\TEMP\SecretaryCertif.doc

Attachment
34003039

EPOCH® PROPERTIES
INCORPORATED

April 13, 2004

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: ~~Barrington Park, LLC~~
Document #L03000007050

Dear Sirs:

In response to your inquiry dated March 25, 2004, we are providing the title(s) of each member listed on the annual report filed for Barrington Park, LLC.

A separate attachment has been filed already listing the title(s) of the Managing Member, CRC Barrington Park, LLC.

The following represents the title(s) of the Member, EPI-Barrington Park, LLC:

1. James H. Pugh, Jr. – President
2. Kyle D. Riva – Vice President
3. Greg Jacoby – Vice President

If you have any further questions, please advise. Otherwise, please file the annual report for Barrington Park, LLC.

Thank you for your assistance.

Sincerely,

Michelle Shelton

Michelle Shelton
Controller

Encl

359 Carolina Avenue • Winter Park, Florida 32789 • (407) 644-9055 • Fax (407) 644-9845