

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					
Principal Place of Business 359 CAROLINA AVE. WINTER PARK FL 32789			Mailing Address 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. FBI 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 _____ Signature, name or printed name of registered agent and any if applicable. (NOTE: Registered agent signature required when re-registering)					
					
9. MANAGING MEMBERS/MANAGERS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	
10. ADDITIONS/CHANGES					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	☐ Change ☒ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	☐ Change ☒ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	☐ 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)(c), 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 806, Florida Statutes.					
SIGNATURE: _____ 1/22/04					
PRINTED AND TYPED OR PRINTED NAME OF DESIGNATED REGISTERED AGENT, MANAGER, OR AUTHORIZED REPRESENTATIVE					

CERTIFICATE OF SECRETARY

Attached
34005040
20300007080

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

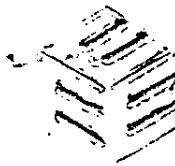
Vice President and Treasurer

Gary A. Bruder

Vice President and Secretary

Dated: 6-16-03

Gary A. Bruder
Gary A. Bruder



Attachment
34063439

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