

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000089

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: WARRINGTON GROUP, L.L.C.

**Current Principal Place of Business:**

677 EAST MAIN STREET  
GENEVA, OH 44041

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 551260  
JACKSONVILLE, FL 32255

**New Mailing Address:**

FEI Number: 02-0539493      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANSABACHER, LAWRENCE V  
5150 BELFORT ROAD  
BUILDING 100  
JACKSONVILLE, FL 32256 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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MILLER, JAMES E  
Address: 677 EAST MAIN STREET  
City-St-Zip: GENEVA, OH 44041

Title: MGRM ( ) Delete  
Name: BAIERL, WILLIAM R  
Address: 677 EAST MAIN STREET  
City-St-Zip: GENEVA, OH 44041

Title: MGRM ( ) Delete  
Name: MOLNAR, LOUIS W  
Address: 677 EAST MAIN STREET  
City-St-Zip: GENEVA, OH 44041

Title: MGRM ( ) Delete  
Name: M& L PARTNERS,  
Address: PO BOX 11067  
City-St-Zip: PITTSBURGH, PA 15237

Title: MGRM ( ) Delete  
Name: MCDONOUGH, THOMAS J  
Address: 1000 GRANDVIEW AVE 505  
City-St-Zip: PITTSBURGH, PA 15211

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JAMES MILLER

MGRM

02/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date