

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000089

FILED
Apr 27, 2005
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 E MILLER

MGRM

04/27/2005

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