

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000089

FILED
Apr 26, 2006
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:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 US

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: MICHAEL N. SCHNEIDER

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

04/26/2006

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