

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019077

FILED
Mar 30, 2009
Secretary of State

Entity Name: BARRINGTON DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1 SOUTH SCHOOL AVENUE, SUITE 500
C/O BARRINGTON GROUP, INC.
SARASOTA, FL 34237

New Principal Place of Business:

1605 MAIN STREET, SUITE 606
C/O BARRINGTON GROUP, INC.
SARASOTA, FL 34236

Current Mailing Address:

1 SOUTH SCHOOL AVENUE, SUITE 500
C/O BARRINGTON GROUP, INC.
SARASOTA, FL 34237

New Mailing Address:

1605 MAIN STREET, SUITE 606
C/O BARRINGTON GROUP, INC.
SARASOTA, FL 34236

FEI Number: 76-0733584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON GROUP INC.
1 SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BARRINGTON GROUP INC.
1605 MAIN STREET, SUITE 606
SARASOTA, FL 34236 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: SCOTT D BRADLEY

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIEBERMAN, LARRY
Address: 15 SCHOOL AVE STE 500
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEBERMAN, LARRY
Address: 1605 MAIN STREET, SUITE 606
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify 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: LARRY P LIEBERMAN

MGR

03/30/2009

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