2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036518

Entity Name: BARRINGTON NASSAU, LLC

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

86002 CHRISTIAN WAY YULEE, FL 32097

Current Mailing Address: New Mailing Address:

86002 CHRISTIAN WAY YULEE, FL 32097

FEI Number: 20-1128216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCRANIE, DANIEL I JR 86002 CHRISTIAN WAY YULEE, FL 32097 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:

Electronic Signature of Registered Agent Date

Electionic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLAXTON, EDWARD T
 Name:

 Address:
 1027 BARNWELL ROAD
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCCRANIE, DANIEL I JR
 Name:
 MCCRANIE, DANIEL I JR

 Address:
 176 MARSH LAKES DRIVE
 Address:
 86002 CHRISTIAN WAY

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:
 YULEE, FL 32097

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: DANIEL MCCRANIE MGRM 02/07/2007