

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068300

FILED
Mar 15, 2010
Secretary of State

Entity Name: FARRINGTON APARTMENTS, LLC

Current Principal Place of Business:

2738 ROOSEVELT BOULEVARD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4 NEW KING STREET
SUITE 100
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 20-1669744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N. ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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/MANAGERS:

Title: MGR
Name: BENEROFE, ANDREW R
Address: 4 NEW KING STREET, STE 100
City-St-Zip: WHITE PLAINS, NY 10604

Title: MGR
Name: RICHELSON, ERIC
Address: 4 NEW KING STREET, STE 100
City-St-Zip: WHITE PLAINS, NY 10604

I hereby 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: ERIC RICHELSON

MGR

03/15/2010

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