2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # L05000101448** 1. Entity Name 03-21-2006 90299 021 ****50.00 BARRINGTON CAPITAL MANAGEMENT, LLC Principal Place of Business Mailing Address - ~ 000 3300 UNIVERSITY DRIVE, STE 311 CORAL SPRINGS FL 33065 3300 UNIVERSITY DRIVE, STE 311 **CORAL SPRINGS FL 33065** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number 20-3655308 City & State City & State Applied For Not Applicable Zıp. .____ Country-Zin. Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLYMAN, TIMOTHY J 3300 UNIVERSITY DRIVE, STE 311 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33065** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squarer hypad or printed harve of experience adult and ico is applicable. FILE NOW!!! FEE IS \$50:00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR Delete TITLE ☐ Change ☐ Addition HAME ASSEMI, ALAIN NAME STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY DRIVE, STE 311 CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33065 TITLE MGR Delete TITLE Addition NAME NAME CLYMAN, TIMOTHY J STREET ADDRESS 3300 UNIVERSITY DRIVE, STE 311 STREET ADDRESS CITY-51-ZIP CORAL SPRINGS FL 33065 CUTY - ST- ZIP Title 🔲 Oylete □ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P Defete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete IME nne ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Defece UTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-70 CITY-ST-7IP 11. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TIMATATA T-CLUMAS
ING MANAGING MEDIESENTATIVE

SIGNATURE

FILED

Mar 29, 2006 8:00 am



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 22, 2006

BARRINGTON CAPITAL MANAGEMENT, LLC 3300 UNIVERSITY DRIVE, STE 311 CORAL SPRINGS, FL 33065

Subject: BARRINGTON CAPITAL MANAGEMENT, LLC

Reference Number:

L05000101448

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ms ANNUAL REPORTS SECTION



BARRINGTON CAPITAL, LTD. BARRINGTON CAPITAL MANAGEMENT, LLC

General Partner 1991Village Park Way, Suite 201A Encinitas, CA 92024 Telephone: (760) 753-4241

March 27, 2006

Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314

Dear Sir or Madam,

Please find the corrected annual report document as requested.

Very truly yours,

Barrington Capital Management, LLC