2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000101448

1. Entity Name

BARRINGTON CAPITAL MANAGEMENT, LLC



Principal Place of Business

3300 UNIVERSITY DRIVE, STE 311 CORAL SPRINGS, FL 33065

Mailing Address

3300 UNIVERSITY DRIVE, STE 311 CORAL SPRINGS, FL 33065

FILED Aug 15, 2007 8:00 am Secretary of State

08-15-2007 90025 012 ****50.00



07172007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3655306 20-3655308 Applied For Not Applicable

Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CLYMAN, TIMOTHY J 3300 UNIVERSITY DRIVE, STE 311 CORAL SPRINGS, FL 33065

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

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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_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE; Registered Agent signature required when reinstating) DATE	
Filing Fee Is \$50.00 Due by September 14, 2007			
9.	MANAGING MEMBERS/MANAGERS		· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ASSEMI, ALAIN 3300 UNIVERSITY DRIVE, STE 311 CORAL SPRINGS, FL 33065		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CLYMAN, TIMOTHY J 3300 UNIVERSITY DRIVE, STE 311 CORAL SPRINGS, FL 33065		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.			

NG MEMBER, OR AUTHORIZED REPRESENTATIVE