

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101585

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** HARRINGTON FAMILY IL VILLAGGIO LLC

**Current Principal Place of Business:**

1451 OCEAN DRIVE  
100  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1451 OCEAN DRIVE  
SUITE 100  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

6 FORT SEAWALL TERRACE  
MARBLEHEAD, MA 01945

**New Mailing Address:**

6 FORT SEWALL TERRACE  
MARBLEHEAD, MA 01945

FEI Number: 20-3655802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FELDMAN, ANDREW  
1111 KANE CONCOURSE  
STE. 200  
BAY HARBOR ISLANDS, FL 33154 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: MGRM      ( ) Delete  
Name: BOYD, PATRICIA A  
Address: 6 FORT SEWALL TERRACE  
City-St-Zip: MARBLEHEAD, MA 01945

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA A. BOYD

MGRM

05/01/2009

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