2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAX 1, 2008

FILED Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # L06000023311 1. Entity Name BARRINGTON PARK OF TALLAHASSEE, LLC Principal Place of Business Mailing Address 226 NORTH DUVAL STREET P.O. BOX 13633 TALLAHASSEE FL 32301 TALLAHASSEE FL 32317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4454442 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSEY, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 1407 PIEDMONT DRIVE EAST TALLAHASSEE FL 32308 City Z_P Code 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 (NOTE Registered Agent's giniture required when reinstating) Signature, lyped or printed name of registrated agent and title if any ideals DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. MGRM TITLE □ Delete TITLE RUDNICK, JAMES M NAME NAME STREET ADDRESS P.O. BOX 13633 STREET ADDRESS TALLAHASSEE FL 32317 City-St-ZiP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7:P TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITI F TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling 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.

SIGNATURE AND THE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESEN