2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2008
Secretary of State

DOCUMENT# L06000046866

Entity Name: BARRINGTON EXCHANGE TECHNOLOGY SYSTEMS GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4112 53RD AVE E STE 21259 BRADENTON, FL 34204	7724 HEYWARD CIRCLE UNIVERSITY PARK, FL 34201

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 21259 BRADENTON, FL 32404	7724 HEYWARD CIRCLE UNIVERSITY PARK, FL 34201

FEI Number: 43-2104909 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:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US	

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:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	WILLIAMSON, BARRINGTON DR	Name:	WILLIAMSON, BARRINGTON DR
Address:	4112 53RD AVE E STE 21259	Address:	7724 HEYWARD CIRCLE
City-St-Zip:	BRADENTON, FL 34204	City-St-Zip:	UNIVERSITY PARK, FL 34201

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: DR. BARRINGTON WILLIAMSON MGR 07/12/2008

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