2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125740

Entity Name: HARRINGTON PARTNERS LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9550 BAYMEADOWS ROAD SUITE 9

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

9838 OLD BAYMEADOWS ROAD # 276 JACKSONVILLE, FL 32256 US

FEI Number: 26-1713548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEVIN S GREEN INC 3617-2 CROWN POINT RD JACKSONVILLE, FL 32257 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:

Title: MGRM

Name: HARRINGTON, III, ROBERT H Address: 4465 COQUINA DRIVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM

Name: HARRINGTON, JR., ROBERT H
Address: 2869 SOUTH PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

I hereby 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 Statues.

SIGNATURE: ROBERT HARRINGTON III MGRM 02/18/2011