

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066542

FILED
Jul 27, 2010
Secretary of State

Entity Name: BARRINGTON COLE - LAND FOR PROFIT LLC

Current Principal Place of Business:

11576 PIERSON ROAD, STE. K5
WELLINGTON, FL 334148765

New Principal Place of Business:

Current Mailing Address:

11576 PIERSON ROAD, STE. K5
WELLINGTON, FL 334148765

New Mailing Address:

FEI Number: 27-0872199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERGLEIT, DAVID
1952 SE 23RD AVE
HOMESTEAD, FL 33035 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
Name: BOSTOM, ALAN
Address: 14372 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: ALAN BOSTOM

MGRM

07/27/2010

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