

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066542

FILED
Feb 11, 2011
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:

SILBERGLEIT, DAVID
3330 NE 190 ST.
1711
AVENTURA, FL 33180 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:

02/11/2011

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

MGR

02/11/2011

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