2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090525

Entity Name: T.P. HARRINGTON, LLC

FILED Apr 30, 2009 Secretary of State

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

4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103
US
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

4001 TAMIAMI TRAIL NORTH

SUITE 330

NAPLES, FL 34103

US

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SALVATORI & WOOD, P.L.

4001 TAMIAMI TRAIL NORTH

SUITE 330

NAPLES, FL 34103 US

SALVATORI, WOOD, BUCKEL & WEIDENMILLER

9132 STRADA PLACE

FOURTH FLOOR

NAPLES, FL 34108 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: ROBERT M. BUCKEL 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRINGTON, THOMAS P
 Name:

 Address:
 325A 2ND AVENUE SOUTH
 Address:

 City-St-Zip:
 NAPLES, FL 34102 US
 City-St-Zip:

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: THOMAS P. HARRINGTON MGRM 04/30/2009