

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030846

FILED
May 11, 2010
Secretary of State

Entity Name: BARRINGTON PARK REALTY SERVICES, LLC

Current Principal Place of Business:

1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOSEPH R JR.
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: BOYD, JOSEPH R
Address: 1407 PIEDMONT DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32308 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 Statutes.

SIGNATURE: JOSEPH R. BOYD

MGRM

05/11/2010

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