

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036822

Entity Name: KENT FARRINGTON LLC

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

2735 POLO ISLAND DRIVE
K202
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2735 POLO ISLAND DRIVE
K202
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 04-3750109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, LYNDA
2735 POLO ISLAND DRIVE
K202
WELLINGTON, FL 33414 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: MGR
Name: FARRINGTON, KENT
Address: 649 WEST WRIGHTWOOD
City-St-Zip: CHICAGO, IL 60614 US

Title: MGRM
Name: FARRINGTON, LYNDA
Address: 2735 POLO ISLAND DRIVE K202
City-St-Zip: WELLINGTON, FL 33414 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: KENT FARRINGTON

MGR

06/23/2010

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