

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071340

FILED
Apr 27, 2010
Secretary of State

Entity Name: BARRINGTON PALMCORP CREDIT, LLC

Current Principal Place of Business:

3780 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

247 SW 8TH STREET
SUITE 290
MIAMI, FL 33130

Current Mailing Address:

3780 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

247 SW 8TH STREET
SUITE 290
MIAMI, FL 33130

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

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE
STE 300
MIAMI, FL 33131 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: BARRINGTON HERITAGE, LLC
Address: 247 SW 8TH STREET, SUITE 290
City-St-Zip: MIAMI, FL 33130

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: ARTHUR R. BARRINGTON MGR 04/27/2010

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