

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075766

FILED
May 04, 2011
Secretary of State

Entity Name: BARRINGTON PARK BUSINESS CENTER, LLC

Current Principal Place of Business:

3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309

New Principal Place of Business:

2933 KERRY FOREST PKWY.
TALLAHASSEE, FL 32309

Current Mailing Address:

3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309

New Mailing Address:

2933 KERRY FOREST PKWY.
TALLAHASSEE, FL 32309

FEI Number: 27-3124796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: WINCHESTER, BRIAN
Address: 2933 KERRY FOREST PKWY
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: WINCHESTER, DENISE
Address: 2933 KERRY FOREST PKWY
City-St-Zip: TALLAHASSEE, FL 32309

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: BRIAN WINCHESTER

MGR

05/04/2011

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