

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061078

FILED
Apr 08, 2012
Secretary of State

Entity Name: HARRINGTON GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

4001 KASPER DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4001 KASPER DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, VICTOR
18 WALL STREET
ORLANDO, FL 32801 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: HARRINGTON, RICHARD G JR.
Address: 4001 KASPER DRIVE
City-St-Zip: ORLANDO, FL 32806

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: RICHARD HARRINGTON, JR.

CEO

04/08/2012

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