File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FICEU SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT DIVISION OF CORPORATIONS Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 17 AM 10: 30 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company

DOCUMENT # L98000001204 BARRINGTON INVESTMENT GROUP, LLC 1a. Principal Place of Business Address % CHARLES WAYNE PROPERTIES, ATTN: JON ROSE % CHARLES WAYNE PROPERTIES. 2300 MAITLAND CENTER PARKWAY, SUITE 306 2300 MAITLAND CENTER PARKWAY MAITLAND FL 32751 MAITLAND FL 32751 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 07/21/1998 FLSuite Ant # etc. Suite Ant # etc 4. FEI Number Applied For 04-3427869 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zio Zıp Country \$8.75 Additional Fee Required N/A 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ROSE, JON E 4 CHARLES WAYNE PROPERTIES Street Address (P.O. Box Number is Not Acceptable) 2300 MAITLAND CENTER PARKWAY, SUITE NAITLAND FL 32751 Suite, Apt. #, etc. 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. (Negestered Agent Allegore) Application (f) (NeX) to Registered Agent separation regions when the string Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title NGRM STANZLER, ALAN L 15 BEAVER POND RD. LINCOLN MA educument 7258----69/24/99--01069--025 ****197,50 ****197,50 11 🕏 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 Statules; and that my name appears in Block 10, or on an attachment with an address. 🕽 Alan L. Stanzler SIGNATURE:

он автон мусцуулсын емер есулсын сүүүлөн.

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