## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L98000001204

Entity Name: BARRINGTON INVESTMENT GROUP, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 CLEARWATER PARK RD #1011 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

616 CLEARWATER PARK RD #1011 WEST PALM BEACH, FL 33401

FEI Number: 04-3427869 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, JON E % CHARLES WAYNE PROPERTIES 2300 MAITLAND CENTER PARKWAY, SUITE 306 MAITLAND, FL 32751 US

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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 STANZLER, ALAN L
 Name:

 Address:
 616 CLEARWATER PARK RD #1011
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN L. STANZLER MGRM 04/22/2009