

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001204

**FILED
Feb 23, 2010
Secretary of State**

Entity Name: BARRINGTON INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSE, JON E
% CHARLES WAYNE PROPERTIES
2300 MAITLAND CENTER PARKWAY, SUITE 306
MAITLAND, FL 32751 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: STANZLER, ALAN L
Address: 616 CLEARWATER PARK RD #1011
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALAN L. STANZLER MGRM 02/23/2010

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