2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001104

Entity Name: SL BARRINGTON LARGO, LLC

FILED Jan 21, 2009 Secretary of State

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

111 E. WACKER DRIVE, STE 2200 CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

111 E. WACKER DRIVE, STE 2200 CHICAGO, IL 60601

FEI Number: 20-8499985 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Title:

City-St-Zip:

Electronic eignature of registered rige

CHICAGO, IL 60601

(X) Change () Addition

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: KAPLAN, WILLIAM R

City-St-Zip: CHICAGO, IL 60601

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

Name: LEVY, STEPHEN J Name: LEVY, STEPHEN J

Address: 111 E. WACKER DRIVE, STE 2200 Address: 111 E. WACKER DRIVE, STE 2200 City-St-Zip: CHICAGO, IL 60601 City-St-Zip: CHICAGO, IL 60601

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: FROMM, JEROLD H Name: FRUMM, JERROLD H

Address: 111 E. WACKER DRIVE, STE 2200 Address: 111 E. WACKER DRIVE, STE 2200

City-St-Zip: CHICAGO, IL 60601 City-St-Zip: CHICAGO, IL 60601

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: STEPHEN J. LEVY MGR 01/21/2009