

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001566

Entity Name: THE STOWE GROUP LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

200 HARVARD MILL SQUARE
WAKEFIELD, MA 01880

New Principal Place of Business:

200 HARVARD MILL SQUARE
SUITE 310
WAKEFIELD, MA 01880

Current Mailing Address:

200 HARVARD MILL SQUARE
WAKEFIELD, MA 01880

New Mailing Address:

200 HARVARD MILL SQUARE
SUITE 310
WAKEFIELD, MA 01880

FEI Number: 61-1539677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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: WALSH, DANIEL J
Address: 200 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 01880

Title: MGR
Name: GARTEN, STEVE
Address: 200 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 01880

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: PETER SCHAD

CTLR

01/21/2010

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