2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005007

Entity Name: GREAT ISLAND ENERGY LLC

FILED Mar 18, 2011 Secretary of State

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

100 CROSSING BOULEVARD 100 CROSSING BLVDE. FRAMINGHAM, MA 01702 FRAMINGHAM, MA 01702

Current Mailing Address: New Mailing Address:

100 CROSSING BOULEVARD 100 CROSSING BLVDE. FRAMINGHAM, MA 01702 FRAMINGHAM, MA 01702

FEI Number: 16-1730998 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:

C T 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.

in the state of Fish

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBRM

Name: BENTAS, LILY H
Address: 100 CROSSING BLVDE.
City-St-Zip: FRAMINGHAM, MA 01702

Title: MBRM

Name: CACCAMO, ALDO M
Address: 100 CROSSING BLVDE.
City-St-Zip: FRAMINGHAM, MA 01702

Title: MBRM

Name: KOEHLER, KENNETH T Address: 100 CROSSING BLVDE. City-St-Zip: FRAMINGHAM, MA 01702

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 Statues.

SIGNATURE: MANDY HENDRICKS POA 03/18/2011