

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005007

FILED
Mar 31, 2012
Secretary of State

Entity Name: GREAT ISLAND ENERGY LLC

Current Principal Place of Business:

100 CROSSING BLVDE.
FRAMINGHAM, MA 01702

New Principal Place of Business:

100 CROSSING BLVDE.
FRAMINGHAM, MA 01702 US

Current Mailing Address:

100 CROSSING BLVDE.
FRAMINGHAM, MA 01702

New Mailing Address:

100 CROSSING BLVDE.
FRAMINGHAM, MA 01702 US

FEI Number: 16-1730998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DERY, RICHARD G
Address: 100 CROSSING BLVDE.
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: MGR
Name: FAR, ROBERT A
Address: 100 CROSSING BLVDE.
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: MGR
Name: HOWARD, MARK G
Address: 100 CROSSING BLVDE.
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: MGR
Name: SABIA, RONALD
Address: 100 CROSSING BLVDE.
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: MGR
Name: SCOTT, D. GREGORY
Address: 100 CROSSING BLVDE.
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: MGR
Name: SCOTT, LAURA J
Address: 100 CROSSING BLVDE.
City-St-Zip: FRAMINGHAM, MA 01702 US

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: MANDELINE HENDRICKS

POA

03/31/2012

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