

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023481

FILED
Jan 05, 2010
Secretary of State

Entity Name: NEW ENGLAND PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

20 WACHUSETT CIRCLE
SHREWSBURY, MA 01545 US

New Principal Place of Business:

Current Mailing Address:

20 WACHUSETT CIRCLE
SHREWSBURY, MA 01545 US

New Mailing Address:

FEI Number: 20-2468260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, SEAN
800 WEST AVENUE
MIAMI BEACH, FL 33139 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: TOWNSEND, MARK
Address: 20 WACHUSETT CIRCLE
City-St-Zip: SHREWSBURY, MA 01545 US

Title: MGRM
Name: PENSCO TRUST CO. FBO MARK TOWNSEND TO1AD
Address: 20 WACHUSETT CIRCLE
City-St-Zip: SHREWSBURY, MA 01545 US

Title: MGRM
Name: TOWNSEND, GILLIAN
Address: 20 WACHUSETT CIRCLE
City-St-Zip: SHREWSBURY, MA 01545 US

Title: MGRM
Name: WILLS, STEPHEN
Address: 18 STOCKWELL LANE
City-St-Zip: SOUTHBOROUGH, MA 017721967 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: MARK TOWNSEND

MR

01/05/2010

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