

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000023481

FILED
Jan 18, 2008
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 () Delete
Name: TOWNSEND, MARK
Address: 20 WACHUSETT CIRCLE
City-St-Zip: SHREWSBURY, MA 01545 USTitle: MGRM () Delete
Name: PENSICO TRUST CO. FBO, MARK TOWNSEND TO1AD
Address: 20 WACHUSETT CIRCLE
City-St-Zip: SHREWSBURY, MA 01545 USTitle: MGRM () Delete
Name: PENSICO TRUST CO. FBO, MARK TOWNSEND TO1AK
Address: 20 WACHUSETT CIRCLE
City-St-Zip: SHREWSBURY, MA 01545 USTitle: MGRM () Delete
Name: TOWNSEND, GILLIAN
Address: 20 WACHUSETT CIRCLE
City-St-Zip: SHREWSBURY, MA 01545 USTitle: MGRM () Delete
Name: WILLIS, STEPHEN
Address: 18 STOCKWELL LANE
City-St-Zip: SOUTHBOROUGH, MA 017721967 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: WILLIS, STEPHEN
Address: 18 STOCKWELL LANE
City-St-Zip: SOUTHBOROUGH, MA 017721967 US

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: MARK TOWNSEND

MGRM

01/18/2008

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