2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023481

Entity Name: NEW ENGLAND PROPERTY INVESTMENTS LLC

US

FILED Jan 11, 2011 Secretary of State

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

20 WACHUSETT CIRCLE SHREWSBURY, MA 01545

Current Mailing Address: New Mailing Address:

20 WACHUSETT CIRCLE SHREWSBURY, MA 01545 US

FEI Number: 20-2468260 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:

GRECO, SEAN 800 WEST AVENUE MIAMI BEACH, FL 33139 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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: MARK TOWNSEND MGRM 01/11/2011