

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019353

FILED
Feb 27, 2008
Secretary of State

Entity Name: NORTHEASTERN TERRITORIES, LLC

Current Principal Place of Business:

18950 US HWY 441
SUITE 125
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

18950 US HWY 441
SUITE 125
MT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-8508790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTER, THOMAS R
18950 US HWY 441
SUITE 125
MT DORA, FL 32757 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: LORD & HERTER, INC.
Address: 18950 US HWY 441, SUITE 125
City-St-Zip: MT DORA, FL 32757 US

Title: MGRM () Delete
Name: NEW ENGLAND BUSINESS, OPPORTUNITIES, INC
Address: 15 WESTWOOD DRIVE
City-St-Zip: SIMSBURY, CT 06070 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS R HERTER

MGRM

02/27/2008

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