

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077198

FILED
Jan 13, 2010
Secretary of State

Entity Name: NORTHEAST GROUP HOLDINGS, LLC

Current Principal Place of Business:

2145 ALAMEDA AVENUE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2145 ALAMEDA AVENUE
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 26-0784288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLAN, PETER
2145 ALAMEDA AVENUE
SARASOTA, FL 34234 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: SCANLAN, PETER
Address: 2145 ALAMEDA AVENUE
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: DONOGHUE, MICHAEL E
Address: 4824 BENCHMARK COURT
City-St-Zip: SARASOTA, FL 34238 US

Title: MGR
Name: VAN NORTWICK, CRAIG
Address: 7538 TORI WAY
City-St-Zip: BRADENTON, FL 34202 US

Title: MR
Name: SCHNURR, RONALD K
Address: 14 HEMLOCK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

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: PETER B SCANLAN

MGR

01/13/2010

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