2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077198

Entity Name: NORTHEAST GROUP HOLDINGS, LLC

FILED Mar 09, 2011 Secretary of State

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

2145 ALAMEDA AVENUE SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

2145 ALAMEDA AVENUE SARASOTA, FL 34234 US

FEI Number: 26-0784288 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:

SCANLAN, PETER KOONTZ, JO ANN M
2145 ALAMEDA AVENUE 1819 MAIN STREET
SARASOTA, FL 34234 US SUITE 215
SARASOTA, FL 34236 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.

SIGNATURE: JO ANN M. KOONTZ 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: PETER SCANLAN MGR 03/09/2011