2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088205

Entity Name: SUBENAN, L.L.C.

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 32 SOUTH TERRACE BEVERLY, MA 01915 **Current Mailing Address: New Mailing Address:** 32 SOUTH TERRACE BEVERLY, MA 01915 FEI Number: 26-0811231 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: MCGINNESS, W. LEE 1800 SECOND STREET, SUITE 971 SARASOTA, FL 34236 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PETERSON, CHARLES L MR. Name: Name: 32 SOUTHTERRACE Address: Address: City-St-Zip: BEVERLY, MA 01915 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FULLER, ELIZABETH J MS Name: Name: Address: 32 SOUTH TERRACE Address: City-St-Zip: BEVERLY, MA 01915 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition PALMER, FRED MR Name: Name: Address: 2511 GLENRIDGE RD Address: City-St-Zip: SPRING HILL, FL 34609 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: PALMER, NANCY F MRS Name: 2511 GLENRIDGE RD Address: Address: City-St-Zip: SPRING HILL, FL 34609 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FULLER, SUSAN E MS Name: Name: Address: 11 THISTLE LANE Address: City-St-Zip: FALMOUTH, ME 04105 US City-St-Zip: Title: () Delete Title: () Change () Addition LINSCOTT, WAYLAND F MR Name: Name: Address: 11 THISTLE LANE Address: FALMOUTH, ME 04105 US City-St-Zip: 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: WAYLAND F. LINSCOTT MGRM 03/14/2009