2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088205

Entity Name: SUBENAN, L.L.C.

FILED Jan 09, 2010 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 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERSON, CHARLES L MR.
Address: 32 SOUTHTERRACE
City-St-Zip: BEVERLY, MA 01915 US

Title: MGRM

Name: FULLER, ELIZABETH J MS Address: 32 SOUTH TERRACE City-St-Zip: BEVERLY, MA 01915 US

Title: MGRM

Name: FULLER, SUSAN E MS
Address: 11 THISTLE LANE
City-St-Zip: FALMOUTH, ME 04105 US

Title: MGRM

Name: LINSCOTT, WAYLAND F MR Address: 11 THISTLE LANE

City-St-Zip: FALMOUTH, ME 04105 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: WAYLAND F. LINSCOTT MGRM 01/09/2010