

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088205

FILED
Feb 22, 2011
Secretary of State

Entity Name: SUBENAN, L.L.C.

Current Principal Place of Business:

32 SOUTH TERRACE
BEVERLY, MA 01915

New Principal Place of Business:

Current Mailing Address:

32 SOUTH TERRACE
BEVERLY, MA 01915

New Mailing Address:

FEI Number: 26-0811231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 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
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: LINSKOTT, 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 Statutes.

SIGNATURE: CHARLES PETERSON

MGRM

02/22/2011

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