

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109436

Entity Name: EASTCOTE, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

% JOHN K. GRAHAM, ESQ.
ONE POST OFFICE SQUARE
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

% JEFF RESNIK
82 DEVONSHIRE STREET F9A1
BOSTON, MA 02109

New Mailing Address:

FEI Number: 41-0097117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY III, WILLIAM W ESQ.
% ALLEY MAASS ROGERS LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: EASTCOTE TRUST
Address: ONE POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109

Title: VP
Name: RESNIK, JEFFREY P
Address: 82 DEVONSHIRE STREET, F9A1
City-St-Zip: BOSTON, MA 02109

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: JOHN K. GRAHAM

MGR

02/24/2010

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