

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020808

FILED
Mar 29, 2010
Secretary of State

Entity Name: A NEW ENGLAND OUTDOOR PLACE LLC

Current Principal Place of Business:

17253 32ND LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30895
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARI, RORY M
17253 32ND LANE N
LOXAHATCHEE, FL 33470 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: LOMBARI, RORY M
Address: P.O. BOX 30895
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGRM
Name: MARAJ, MICHELE A
Address: P.O. BOX 30895
City-St-Zip: PALM BEACH GARDENS, FL 33420 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: RORY LOMBARI

R/A

03/29/2010

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