

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102153

FILED
Mar 15, 2011
Secretary of State

Entity Name: 1714 CONSULATE PLACE #201 LLC

Current Principal Place of Business:

83 MEADOW ROAD WEST
TRUMBULL, CT 06611

New Principal Place of Business:

Current Mailing Address:

83 MEADOW ROAD WEST
TRUMBULL, CT 06611

New Mailing Address:

FEI Number: 80-0322635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DONAHUE, CLARE H
Address: 83 MEADOW ROAD WEST
City-St-Zip: TRUMBULL, CT 06611

Title: MGRM
Name: HAMPFORD, TIMOTHY P
Address: 6 MAYMONT LANE
City-St-Zip: TRUMBULL, CT 06611

Title: MGRM
Name: HAMPFORD, MARTIN M
Address: 46 POPLAR DRIVE
City-St-Zip: SHELTON, CT 06484

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: CLARE H. DONAHUE MGRM 03/15/2011

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