2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000934

Entity Name: DENIS N. LINEHAN L.L.C.

FILED Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1820N.E.JENSENBCH.BLVD. 524

JENSENBCH., FL 34957 US

Current Mailing Address: New Mailing Address:

P.O.BOX.384 P.O.BOX.384/2130 FALLS RD. HINESBURG, VT 05461 US HINESBURG, VT 05461 US

FEI Number: 59-2045713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINEHAN., DENIS N SR 1820N.E.JENSENBCH.BLVD. 524 JENSEN BEACH. FL 34957 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.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LINEHAN, DENIS N SR.

 Address:
 P.O.BOX384/2130 FALLS RD.

 City-St-Zip:
 HINESBURG, VT 05461 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: DENIS N. LINEHAN SR. MGRM 04/29/2011