2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047685

Entity Name: 221-A GARDEN MANOR PROPERTIES, LLC

FILED Jan 14, 2011 Secretary of State

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

237 SECOND STREET STOUGHTON, MA 02072

Current Mailing Address: New Mailing Address:

237 SECOND STREET STOUGHTON, MA 02072

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

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

WILLIS, JAMES E ESQUIRE 975 SIXTH AVENUE SOUTH, SUITE 200 NAPLES, FL 34102 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JULIANO, CATHERINE M Address: 23 OXFORD ROAD City-St-Zip: NEWTON, MA 02459

Title: MGRM

 Name:
 RICCI, MARIANNE

 Address:
 237 SECOND STREET

 City-St-Zip:
 STOUGHTON, MA 02072

Title: MGRM

Name: MICHERONI, DIANE
Address: 50 FURNACE STREET
City-St-Zip: SHARON, MA 02067

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: CATHERINE M JULIANO MGRM 01/14/2011