2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031586

Entity Name: BOSTON MAINE LLC

FILED Apr 13, 2012 Secretary of State

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

3426 HANCOCK BRIDGE PARKWAY 801 NW 38TH AVENUE PH 5 CAPE CORAL, FL 33993

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3426 HANCOCK BRIDGE PARKWAY 801 NW 38TH AVENUE CAPE CORAL, FL 33993

NORTH FORT MYERS, FL 33903

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

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

LALLY, CHRISTOPHER D

3426 HANCOCK BRIDGE PARKWAY
PH 5
NORTH FORT MYERS, FL 33903 US

LALLY, CHRISTOPHER D
801 NW 38TH AVENUE
CAPE CORAL, FL 33993 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: 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LALLY, CHRISTOPHER D Address: 801 NW 38TH AVENUE City-St-Zip: CAPE CORAL, FL 33993

Title: MGR

 Name:
 LALLY, DEBRA A

 Address:
 801 NW 38TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33993

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: CHRISTOPHER D LALLY MGRM 04/13/2012