

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001266

FILED
Sep 06, 2005
Secretary of State

Entity Name: SECON OF NEW ENGLAND LLC

Current Principal Place of Business:

415 MAIN ST. 4TH FL
WORCESTER, MA 01608

New Principal Place of Business:

Current Mailing Address:

415 MAIN ST. 4TH FL
WORCESTER, MA 01608

New Mailing Address:

FEI Number: 04-3657513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROGA, LARRY
1121 133ND AVE NORTH UNIT 194H
LARGO, FL 33778 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 () Delete
Name: LEAHY, MATTHEW
Address: 415 MAIN ST 4TH FL
City-St-Zip: WORCESTER, MA 01608

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MATTHEW LEAHY

MGM

09/06/2005

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