2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001266

Entity Name: SECON OF NEW ENGLAND LLC

FILED Apr 20, 2006 Secretary of State

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

415 MAIN ST. 4TH FL WORCESTER, MA 01608

Current Mailing Address: New Mailing Address:

415 MAIN ST. 4TH FL WORCESTER, MA 01608

FEI Number: 04-3657513 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:

BROGA, LARRY
1121 133ND AVE NORTH UNIT 194H
BROGA, LARRY
9144 136TH ST. NORTH

1121 133ND AVE NORTH UNIT 194H 9144 136TH ST. NORTH LARGO, FL 33778 US SEMINLOE, FL 33776 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: 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEAHY, MATTHEW
 Name:

 Address:
 415 MAIN ST 4TH FL
 Address:

 City-St-Zip:
 WORCESTER, MA 01608
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEFF HUGHES CFO 04/20/2006