2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001538

Entity Name: RICHARD J. BOUDREAU & ASSOCIATES, LLC

FILED Jan 05, 2011 Secretary of State

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

5 INDUSTRIAL WAY SALEM, NH 03079

Current Mailing Address: New Mailing Address:

5 INDUSTRIAL WAY SALEM, NH 03079

FEI Number: 04-3550716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PK DR, STE 4 WESTON, FL 33331 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: MGR

Name: BOUDREAU, RICHARD J Address: 5 INDUSTRIAL WAY City-St-Zip: SALEM, NH 03079

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: RICHARD J. BOUDREAU MGR 01/05/2011