2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003834

Entity Name: MAINE POINTE, LLC

FILED Jan 25, 2006 Secretary of State

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

INDEPENDENCE WHARF 470 ATLANTIC AVENUE, 4TH FLOOR BOSTON, MA 02210

Current Mailing Address: New Mailing Address:

INDEPENDENCE WHARF PO BOX 271

470 ATLANTIC AVENUE, 4TH FLOOR DUXBURY, MA 02331

BOSTON, MA 02210

FEI Number: 42-1641332 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:

GIST, PAULA NELSON, DONALD C 35 OCEAN DRIVE 24300 AIRPORT ROAD

PUNTA GORDA, FL 33950 US #173 PUNTA GORDA, FL 33950 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: DONALD C. NELSON 01/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOWEN, STEVEN J
 Name:

 Address:
 470 ATLANTIC AVE., 4TH FLOOR
 Address:

 City-St-Zip:
 BOSTON, MA 02210
 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: STEVEN J. BOWEN MGR 01/25/2006