

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003834

FILED
Jan 20, 2009
Secretary of State

Entity Name: MAINE POINTE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 271
DUXBURY, MA 02331

New Mailing Address:

FEI Number: 42-1641332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DONALD C
24300 AIRPORT ROAD
#173
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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 () Delete
Name: BOWEN, STEVEN J
Address: 470 ATLANTIC AVE., 4TH FLOOR
City-St-Zip: BOSTON, MA 02210

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 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

CEO

01/20/2009

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