

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006658

FILED
Jul 04, 2006
Secretary of State

Entity Name: PAINE PROPERTIES, LLC

Current Principal Place of Business:

41 MARIE WAY
RANDOLPH, MA 02368

New Principal Place of Business:

41 MARIE WAY
RANDOLPH, MA 02368 US

Current Mailing Address:

41 MARIE WAY
RANDOLPH, MA 02368

New Mailing Address:

41 MARIE WAY
RANDOLPH, MA 02368 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PAINE, NANCY
528 MT. OAK AVENUE N.E.
ST.PETERSBERG, FL 33702 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: PAINE, ALAN
Address: 41 MARIE WAY
City-St-Zip: RANDOLPH, MA 02368

Title: MGR () Delete
Name: PAINE, MARY
Address: 41 MARIE WAY
City-St-Zip: RANDOLPH, MA 02368

ADDITIONS/CHANGES:

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

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 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: ALAN L. PAINE

MGR

07/04/2006

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