2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006658

Entity Name: PAINE PROPERTIES, LLC

FILED Jan 06, 2010 Secretary of State

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

41 MARIE WAY

RANDOLPH, MA 02368 US

Current Mailing Address: 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 ()

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

PAINE, NANCY 528 MT. OAK AVENUE N.E. ST.PETERSBERG, FL 33702 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: PAINE, ALAN Address: 41 MARIE WAY

City-St-Zip: RANDOLPH, MA 02368

 Title:
 MGR

 Name:
 PAINE, MARY

 Address:
 41 MARIE WAY

 City-St-Zip:
 RANDOLPH, MA 02368

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: ALAN L. PAINE MGR 01/06/2010