

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000688

Entity Name: MCNIFF COMPANIES, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

1201 JUPITER PARK DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1201 JUPITER PARK DRIVE
JUPITER, FL 33458

New Mailing Address:

39 OLD PLANTERS RD
BEVERLY, MA 01915

FEI Number: 20-3378824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNIFF, MICHAEL P
1201 JUPITER PARK DRIVE
JUPITER, FL 33458 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: MCLAUGHLIN, WILLIAM J
Address: 25 CENTRE ROAD
City-St-Zip: SOMERSWORTH, NH 038782927

Title: MGR () Delete
Name: RUENE, MICHAEL
Address: 28 STATE STREET 10TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: MGR () Delete
Name: MCNIFF, MICHAEL
Address: 1201 JUPITER PARK DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: MCNIFF, MICHAEL
Address: 39 OLD PLANTERS RD
City-St-Zip: BEVERLY, MA 01915

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: MICHAEL MCNIFF

MGR

05/09/2008

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