

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000688

Entity Name: MCNIFF COMPANIES, LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1201 JUPITER PARK DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

39 OLD PLANTERS RD  
BEVERLY, MA 01915

**New Mailing Address:**

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: 39 OLD PLANTERS RD  
City-St-Zip: BEVERLY, MA 01915

**ADDITIONS/CHANGES:**

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

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 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

04/16/2009

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