

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000688

Entity Name: MCNIFF COMPANIES, LLC

FILED
Feb 20, 2011
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
Name: MCLAUGHLIN, WILLIAM J
Address: 25 CENTRE ROAD
City-St-Zip: SOMERSWORTH, NH 038782927

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

Title: MR
Name: MCNIFF, MICHAEL
Address: 39 OLD PLANTERS RD
City-St-Zip: BEVERLY, MA 01915

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 Statutes.

SIGNATURE: MICHAEL MCNIFF

MGR

02/20/2011

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