

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005354

FILED
Apr 22, 2010
Secretary of State

Entity Name: NORTHERN-FOREST AUDUBON COVE, LLC

Current Principal Place of Business:

19-33 NEEDHAM STREET
NEWTON, MA 02461

New Principal Place of Business:

Current Mailing Address:

19-33 NEEDHAM STREET
NEWTON, MA 02461

New Mailing Address:

FEI Number: 20-5414526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: FOREST AUDUBON COVE, LLC
Address: 19-33 NEEDHAM STREET
City-St-Zip: NEWTON, MA 02461

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: JEFFREY A LIBERT

MGR

04/22/2010

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