

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000297

FILED
Mar 10, 2008
Secretary of State

Entity Name: NORBURY FINANCIAL SYSTEMS LLC

Current Principal Place of Business:

131 OLIVER STREET
BOSTON, MA 02110

New Principal Place of Business:

125 HIGH STREET
BOSTON, MA 02110

Current Mailing Address:

131 OLIVER STREET
BOSTON, MA 02110

New Mailing Address:

125 HIGH STREET
BOSTON, MA 02110

FEI Number: 04-3810473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EARLEY, DAVID F
Address: 131 OLIVER STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARLEY, DAVID F
Address: 125 HIGH STREET
City-St-Zip: BOSTON, MA 02110

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: DAVID EARLEY

COO

03/10/2008

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