2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# M07000003600

Entity Name: NO TIES, LLC

Current Principal Place of Business:

13 SQUIER DRIVE
NORTH HAMPTON, NH 03862

New Principal Place of Business:

Current Mailing Address:

13 SQUIER DRIVE
NORTH HAMPTON, NH 03862

New Mailing Address:

FEI Number: 20-8021941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGAN, SAMUEL J IV, ESQ
1415 HENDRY STREET
FORT MYERS, FL 33901 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: AHLGREN, ROBERT V TRUSTEE
Address: 13 SQUIER DRIVE
City-St-Zip: NORTH HAMPTON, NH 03862

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 Statues.

SIGNATURE: ROBERT V AHLGREN MGRM 02/16/2010

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