

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022190

FILED
Apr 05, 2004
Secretary of State

Entity Name: BK IV AS, L.L.C.

Current Principal Place of Business:

121 DAMFICARE STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

120 PRESIDENTIAL WAY, SUITE 300
WOBURN, MA 01801

New Mailing Address:

FEI Number: 06-1700910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: BK IV AS, L.L.C.,
Address: 120 PRESIDENTIAL WAY, SUITE 300
City-St-Zip: WOBURN, MA 01801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWBURY BRIDES, LLC,
Address: 120 PRESIDENTIAL WAY, SUITE 300
City-St-Zip: WOBURN, MA 01801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEWBURY BRIDGE, LLC

MGRM

04/05/2004

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