#### 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L0000004974

1. Entity Name
TCB SHADOW RUN LLC

Principal Place of Business

95 BERKELEY STREET, 5TH FL BOSTON, MA 02116-6240 Mailing Address

95 BERKELEY STREET, 5TH FL BOSTON, MA 02116-6240

### FILED Aug 02, 2004 08:00 AM Secretary of State



07232004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1051056 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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<ol><li>The above named entity submits this statement for the purpose of changing the obligations of registered agent.</li></ol>	ng its registered office or registered agent, or both,	in the State of Florida, 1 am familiar with, and accept
SIGNATURE	(NOTE Replatered Agent signature required whon reinstaging)	DATE

#### Filing Fee is \$50.00 Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS	
Title Name Street address City-St-Zip	MGR CLANCY, PATRICK E 95 BERKELEY STREET BOSTON, MA 021166240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORAN, CHARLES M JR. 95 BERKELEY STREET BOSTON, MA 021166240
TITLE NAME STREET ADDRESS CITY ST-ZIP	MGR JONES, WILLIE 95 BERKELEY STREET BOSTON, MA 021166240
TITLE NAME STREET ADDRESS CXTY-ST-ZIP	MGR BATES, BEVERLY J 95 BERKELEY STREET BOSTON, MA 021186240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

## <u>08/02/04-800</u>14-013 50.00

U00000169192

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11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutës. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING REM

MEMBER, OR AUTHORIZED REPRESENTATIVE

- 7/27/04 617695 9595

Daytime Phone #