2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000021710

1. Entity Name
BOSTON REALTY MANAGEMENT LLC



Principal Place of Business

389 S LAKE DR #3B PALM BEACH, FL 33480 Mailing Address

389 S LAKE DR #38 PALM BEACH, FL 33480

FILED Apr 08, 2004 08:00 AM Secretary of State



03222004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 81-0568932 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HASSETT, WILLIAM R 748 NE 76TH STREET BOCA RATON, FL 33487

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HASSETT, WILLIAM 748 NE 76TH ST BOCA RATON, FL 33487		U00080107045 04/08/04-80041-005 50. 00
TIFLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CXTY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TIPLE NAME STREET ADDRESS CRY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify 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 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.			