2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM DOCUMENT # L02000021710 **Secretary of State** 1. Entity Name BOSTON REALTY MANAGEMENT LLC Principal Place of Business Mailing Address 389 S LAKE DR #3B PALM BEACH FL 33480 389 S LAKE DR #3B PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 81-0568932 Not Applicate Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASSETT, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 748 NE 76TH STREET **BOCA RATON FL 33487** City Zip Code 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 access 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. met MGRM mit ☐ Delete ☐ Change Arkiiii HASSETT, WILLIAM NAME STREET ADDRESS 748 NE 76TH ST STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33487** CITY-ST-719 7171 F ☐ Oelete HIGE Change Arallia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IME Delete mil 🔲 Arbiilia MAKE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THLE Defete TOTALE Change T Admin MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-71P UDE ☐ Change ☐ Delete THE Addition NAME NAAF STREET ADDRESS STREET ADDRESS C11 / - S1 - Z)P CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Araiii NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SC-70

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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.

**FILED**