

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032718

FILED
Feb 03, 2005
Secretary of State

Entity Name: BROOKLINE CENTRAL FLORIDA INVESTMENT COMPANY, LLC

Current Principal Place of Business:

221 WALTON STREET, STE. 100
SYRACUSE, NY 13202

New Principal Place of Business:

Current Mailing Address:

221 WALTON STREET, STE. 100
SYRACUSE, NY 13202

New Mailing Address:

FEI Number: 27-0038143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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: MGR () Delete
Name: KILMARTIN, PATRICK M
Address: 221 WALTON ST., STE 100
City-St-Zip: SYRACUSE, NY 13202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEOMANS, WILLIAM B
Address: 221 WALTON ST., STE 100
City-St-Zip: SYRACUSE, NY 13202

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: WILLIAM B. YEOMANS

MGR

02/03/2005

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