

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026052

FILED
Mar 13, 2004
Secretary of State

Entity Name: BOSTON MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1142 SAXON BLVD.
ORANGE CITY, FL 32763

New Principal Place of Business:

4510 WEST SR 46
SANFORD, FL 32771

Current Mailing Address:

1142 SAXON BLVD.
ORANGE CITY, FL 32763

New Mailing Address:

4510 WEST SR 46
SANFORD, FL 32771

FEI Number: 20-0189273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KINSLEY, BRIAN P MGR
1642 TENNYSON CT
LAKEMARY, FL 32746 US

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: BRIAN P. KINSLEY

03/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMPSON, D. MICHAEL
Address: 29 JACQUITH RD
City-St-Zip: WILMINGTON, MA 01887

Title: MGR () Delete
Name: KINSLEY, BRIAN P
Address: 14 JOANNE RD
City-St-Zip: BURLINGTON, MA 01803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, D. MICHAEL
Address: 1684 CHERRY RIDGE DR
City-St-Zip: LAKEMARY, FL 32746

Title: MGR (X) Change () Addition
Name: KINSLEY, BRIAN P
Address: 1642 TENNYSON CT
City-St-Zip: LAKEMARY, FL 32746

Title: MGR () Change (X) Addition
Name: PAQUETTE, PAUL R
Address: 1597 CHERRY LAKE WAY
City-St-Zip: LAKEMARY, FL 32746

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: BRIAN P. KINSLEY

MGR

03/13/2004

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