

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027213

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: AIRPORT OP, LLC

**Current Principal Place of Business:**

C/O EASTERN DEVELOPMENT, LLC  
120 PRESIDENTIAL WAY, STE. 300  
WOBURN, MA 01801

**New Principal Place of Business:**

**Current Mailing Address:**

C/O EASTERN DEVELOPMENT, LLC  
120 PRESIDENTIAL WAY, STE. 300  
WOBURN, MA 01801

**New Mailing Address:**

FEI Number: 51-0475822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD.  
103 N. MERIDIAN 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: MGRM ( ) Delete  
Name: BK IV AS, L.L.C.,  
Address: 120 PRESIDENTIAL WAY, STE. 300  
City-St-Zip: WOODBURN, MA 01807

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BK IV AS, L.L.C.,  
Address: 120 PRESIDENTIAL WAY, STE. 300  
City-St-Zip: WOBURN, MA 01801

Title: MGR ( ) Change (X) Addition  
Name: DOHERTY, DANIEL J III  
Address: 120 PRESIDENTIAL WAY, SUITE 300  
City-St-Zip: WOBURN, MA 01801

Title: MGR ( ) Change (X) Addition  
Name: KELLY, BRIAN J  
Address: 120 PRESIDENTIAL WAY, SUITE 300  
City-St-Zip: WOBURN, MA 01801

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: DANIEL J. DOHERTY III

MGR

04/05/2004

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