

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041522

Entity Name: CCC AIRPORT SH, LLC

FILED
May 25, 2004
Secretary of State

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: 33-1073330

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 ST.
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: KELLY, BRIAN J
Address: 120 PRESIDENTIAL WAY, SUITE 300
City-St-Zip: WOBURN, MA 01801

Title: MGR () Change (X) Addition
Name: DOHERTY, DANIEL 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

MGR

05/25/2004

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