2005 LIMITED LIABILITY COMPANY

Mar 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-22-2005 90182 037 ****50.00 DOCUMENT # L04000038333 1. Entity Name ABC, LLC 20023631 Principal Place of Business Mailing Address 4 COURTHOUSE LANE C/O JOHN BYRNE CARROLL 4 COURTHOUSE LANE CHELMSFORD, MA 01824 CHELMSFORD, MA 01824 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 41-2139205 Not Applicable Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR Delete IIILE ☐ Change Addition TITLE CARROLL, JOHN B NAME STREET ADDRESS 4 COURTHOUSE LANE STREET ADDRESS CHELMSFORD, MA 01824 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ITILE ☐ Addition TITLE . Name NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mr ☐ Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information applied with this filling does not qualify 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 accurage and that my signature shalf have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the feceiver of trustee employered to execute this report as required by Chapter 608, Florida Statutes.

Manager NAGER OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

John Byrne Carroll

-17-200

(978)459-2828

FILED