2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038836

Entity Name: 102 DEVELOPMENT COMPANY, LLC

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 CONGRESS STREET 9 ATLANTIC AVE

SUITE 108 MARBLEHEAD, MA 01945 SALEM, MA 01970

Current Mailing Address: New Mailing Address:

27 CONGRESS STREET 9 ATLANTIC AVE

SUITE 108 MARBLEHEAD, MA 01945 SALEM, MA 01970

FEI Number: 54-2153790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, KENNETH R 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: STEPHEN J. LOCKWOOD, & COMPANY, LLC Name: STEPHEN J. LOCKWOOD, & COMPANY, LLC

Address: 27 CONGRESS STREET, SUITE 108 Address: 9 ATLANTIC AVE

City-St-Zip: SALEM, MA 01970 City-St-Zip: MARBLEHEAD, MA 01945

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: STEPHEN J. LOCKWOOD MGR 04/04/2005