

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041212

FILED
Apr 04, 2005
Secretary of State

Entity Name: 10265 DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

27 CONGRESS STREET
SUITE 108
SALEM, MA 01970

New Principal Place of Business:

9 ATLANTIC AVE
MARBLEHEAD, MA 01945

Current Mailing Address:

27 CONGRESS STREET
SUITE 108
SALEM, MA 01970

New Mailing Address:

9 ATLANTIC AVE
MARBLEHEAD, MA 01945

FEI Number: 34-2003341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MGR () Delete
Name: STEPHEN J. LOCKWOOD, & COMPANY, LLC
Address: 27 CONGRESS STREET, SUITE 108
City-St-Zip: SALEM, MA 01970

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHEN J. LOCKWOOD, & COMPANY, LLC
Address: 9 ATLANTIC AVE
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

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