FILED 2004 LIMITED LIABILITY COMPANY Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M02000002551** BROOKWOOD RIVER BRIDGE INVESTORS, LLC Principal Place of Business Mailing Address 50 DUNHAM RD. 50 DUNHAM RD. BEVERLY, MA 01915 BEVERLY, MA 01915 04162004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3873943 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BROODWOOD RIVER BRIDGE CO., LLC NAME 55 TOZER ROAD STREET ADDRESS CITY-ST-ZIP BEVERLY, MA 01915 排除的通行和特定的 34,7 6,704 30054 066 50.00 TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MARJE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver of fustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

JRE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

-1/23/04

978.927.8300

Daytime Phone #

Thomas al Tilla