2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000002553

BROOKWOOD RIVER BRIDGE CO., LLC



Principal Place of Business

50 DUNHAM RD. BEVERLY, MA 01915 Mailing Address

50 DUNHAM RD. BEVERLY, MA 01915

FILED Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90056 019 ****50.00

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04202007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 56-2293389

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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.		(NOTE: Registered Agent signature required when reinstating)		DATE	
F D	iling Fee is \$50.00 ue by May 1, 2007				
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	MGR TRKLA, THOMAS N 50 DUNHAM ROAD BEVERLY, MA 01915				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BROWN, THOMAS W 50 DUNHAM ROAD BEVERLY, MA 01915				
NAME STREET ADDRESS CITY-ST-ZIP	MGR MAEL, JOEL A 1350 AVE OF THE AMERICAS, STGE 1910 NEW YORK, NY 10019		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TIBLE NAME STREET ADDRESS CHY-S1-ZIP					
TITLE					

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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:

STREET ADDRESS CITY-ST-ZIP

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