## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # M03000000819** 04-26-2005 90014 012 \*\*\*\*50.00 1. Entity Name BROOKWOOD BAYVIEW CO., LLC Principal Place of Business Mailing Address 50 DUNHAM RD. 50 DUNHAM RD. BEVERLY, MA 01915 BEVERLY, MA 01915 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 54-2099098 Not Applicable Zip Country Zip 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition TRKLA, THOMAS N NAME NAME 50 Dunham Rd STREET ADDRESS 55 TOZER ROAD STREET ADDRESS BEVERLY, MA 01915 CITY-ST-ZIP Beveny 01915 CiTY-ST-ZIP ☐ Delete ■ Addition TITLE TETLE ☐ Change BROWN, THOMAS W 50 Dunham Rd **55 TOZER ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY, MA 01915 CITY-ST-ZIP MA 01915 Beverly MGR TITLE ☐ Delete TITLE ☐ Addition NAME MAEL, JOEL A NAME - Suite 1910 1350 AVENUE OF THE AMERICAS, STE 2701 STREET ADDRESS 1350 Avenue of the Americas STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10019 TITLE Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied 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 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.

Thomas N. Irkla

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

SIGNATURE:

**FILED**