2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001018

Entity Name: TALLAHASSEE BROOKHAVEN LLC

FILED Apr 22, 2005 Secretary of State

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

380 UNION ST SUITE 300 WEST SPRINGFIELD, MA 01089

Current Mailing Address: New Mailing Address:

380 UNION ST SUITE 300 WEST SPRINGFIELD, MA 01089

FEI Number: 56-2325630 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM () Delete Title: MGRM (X) Change () Addition
Name: ALCURT REALTY GROUP., INC. Name: NEPSA 1996 PROPERTY, INVESTORS, INC.

Address: 21 RAMAH CIRCLE Address: 380 UNION STREET

City-St-Zip: AGAWAM, MA 01001 City-St-Zip: WEST SPRINGFIELD, MA 01089

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: JEREMY PAVA TD 04/22/2005