## 2005 LIMITED LIABILITY COMPANY

## FILED **ANNUAL REPORT** Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # M03000001892 BIR - OP MCNAB SUB. L.L.C. Principal Place of Business Mailing Address ONE BEACON STREET ONE BEACON STREET C/O BERKSHIRE GROUP C/O BERKSHIRE GROUP BOSTON, MA 02108 BOSTON, MA 02108 02022005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0694415 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 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. Signatura, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BERKSHIRE INCOME REALTY OP, L.P. NAME STREET ADDRESS ONE BEACON STREET U00000222455 02/10/05-80002-006 50.00 CITY-ST-ZIP BOSTON, MA 02108 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information symbled with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE:

Claire F. Umanzio

Asst. Treasurer

FEB 04 2005

<u>617-523-7722</u>