

AMENDED

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

05-15-2006 90242 033 ***-55.00

FILED M04000005545

SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN -8 AM 9:58

DOCUMENT # M04000005545 1. Entity Name CREATIVE DEVELOPMENT CO. LLC			
Principal Place of Business 77 FRANKLIN STREET BOSTON, MA 02110		Mailing Address 77 FRANKLIN STREET BOSTON, MA 02110	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 8359 BEACON BLVD Suite, Apt. #, etc.	
City & State City: FT MYERS, FL Zip: 33907 Country: USA		4. FEI Number 04-6240459 Applied For: ☐ Not Applicable: ☐	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required		05032006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name: ALLAN E. FOX Street Address (P.O. Box Number is Not Acceptable): 8359 BEACON BLVD City: FT MYERS FL Zip Code: 33907	
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: <u>allan E. FOX</u> DATE: <u>5/8/06</u> (NOTE: Registered Agent signature required when reissuing)			
Filing Fee is \$50.00 Due by September 8, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGR NAME: FINLEY, JOHN H III STREET ADDRESS: 77 FRANKLIN STREET CITY-ST-ZIP: BOSTON, MA 02110	☐ Delete	TITLE: MGR NAME: FINLEY, JOHN H, III STREET ADDRESS: 77 FRANKLIN STREET CITY-ST-ZIP: BOSTON, MA 02110	☐ Change ☐ Addition
TITLE: MGR NAME: MAYNARD, CHARLOTTE F STREET ADDRESS: 77 FRANKLIN STREET CITY-ST-ZIP: BOSTON, MA 02110	☐ Delete	TITLE: MGR NAME: MAYNARD, CHARLOTTE F STREET ADDRESS: 77 FRANKLIN STREET CITY-ST-ZIP: BOSTON, MA 02110	☐ Change ☐ Addition
TITLE: MGR NAME: MAYNARD, CHARLOTTE F STREET ADDRESS: 77 FRANKLIN STREET CITY-ST-ZIP: BOSTON, MA 02110	☐ Delete	TITLE: MGR NAME: MAYNARD, CHARLOTTE F STREET ADDRESS: 77 FRANKLIN STREET CITY-ST-ZIP: BOSTON, MA 02110	☐ Change ☐ Addition
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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: <u>[Signature]</u> SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: <u>5/9/06</u> Daytime Phone #: <u>617-542-3533</u>	