2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M97000000558

1. Entity Name

BROOKWOOD FLAMINGO CO., L.L.C.



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

50 DUNHAM RD BEVERLY, MA 01915 Mailing Address

50 DUNHAM RD BEVERLY, MA 01915



04162004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3386136

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature Typed or printed name of registered agent and title if applicable

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

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	The above named entity submits this statement for the purpose of changing its registered of the obligations of registered agent.	lice or registered agent, or both.	in the State of Florida	I am familiar with, and ac	cept
SI	GNATURE				_

(NOTE Registered Agent signature required when reinstaling)

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	TRKLA, THOMAS N		
STREET ADDRESS	55 TOZER ROAD		
CITY-ST-ZIP	BEVERLY, MA 01915		
TITLE	MGRM		
NAME	BROWN, THOMAS W		
STREET ADDRESS	55 TOZER ROAD		
CITY-ST-ZIF	BEVERLY, MA 01915		
TITLE	MGRM		
NAME	MAEL, JOEŁ A		
STREET ADDRESS	1350 AVE. OF THE AMERICAS, SUITE 2001		
CITY-ST-ZIP	NEW YORK, NY 10019		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
44 11 1			

1877,93,14,1434 14,73,134-8,054-308,151

DATE

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11. Thereby 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes

SIGNATURE:

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

4/23/04

978.927 8300

Daytime Phone ⊭