## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

## FILED Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # M9700000835 BROOKWOOD PARK CENTRE CO., L.L.C. Principal Place of Business Mailing Address 50 DUNHAM RD. 50 DUNHAM RD. BEVERLY, MA 01915 BEVERLY, MA 01915 04162004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3399708 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Pegistered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TRKLA, THOMAS N NAME 55 TOZER ROAD STREET ADDRESS 3000001147477 CITY-ST-ZIP BEVERLY, MA 01915 34736764-55934-664 55.38 BROWN, THOMAS W 55 TOZER ROAD STREET ADDRESS BEVERLY, MA 01915 CiTY-ST-ZIP TITLE NAME MAEL, JOEL A 1350 AVE. OF THE AMERICAS., SUITE 2001 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

inomas SIGNATURE:

11. I hereby certify that the information supplied with this filing 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

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