## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # M97000000835** 04-26-2005 90015 043 \*\*\*\*50.00 1. Entity Name BROOKWOOD PARK CENTRE CO., L.L.C. Principal Place of Business Mailing Address 20047508 50 DUNHAM RD. 50 DUNHAM RD. BEVERLY, MA 01915 BEVERLY, MA 01915 " 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 04-3399708 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE **⊠** Change ☐ Addition TITLE ☐ Delete TRKLA, THOMAS N NAME NAME 50 Dunham STREET ADDRESS 55 TOZER ROAD STREET ADDRESS CITY-ST-ZIP BEVERLY, MA 01915 CITY-ST-7IP **MGRM** TITLE Change ☐ Addition ☐ Delete TITLE BROWN, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 55 TOZER ROAD CITY-ST-ZIP BEVERLY, MA 01915 CITY-ST-ZIP MGRM ☐ Delete TITLE Change ☐ Addition TITLE MAEL, JOEL A NAME 1350 Avenue of the Americas - Suite 1910 1350 AVE. OF THE AMERICAS., SUITE 2001 STREET ADDRESS STREET ADDRESS NY 10019 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Thomas

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

FILED Apr 26, 2005 8:00 am