2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000629

FILED Jan 26, 2004 Secretary of State

Entity Name: ATP HOLDINGS, L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 10 LONGFELLO PARK 10 LONGFELLOW PARK CAMBRIDGE, MA 02138 CAMBRIDGE, MA 02138 **Current Mailing Address: New Mailing Address:** 10 LONGFELLOW PARK 10 LONGFELLO PARK CAMBRIDGE, MA 02138 CAMBRIDGE, MA 02138 FEI Number: 04-3335599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHENKAMP, ERIC 2816 S MACDILL AVE TAMPA, FL 33629 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. SIGNATURE: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete ALLEN, YAGER J Name: Name: Address: 430 CENTRE ST., #611 Address: City-St-Zip: NEWTON, MA 024582086 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: YAGER, PAUL R Name: Address: 19 AGASSIZ ST #25 Address: City-St-Zip: CAMBRIDGE, MA 021402850 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition YAGER, HENRY M Name: Name: 10 LONG FELLOW PARK Address: Address: City-St-Zip: CAMBRIDGE, MA 021384831 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: HENRY YAGER DR. 01/26/2004