

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
99 APR 12 PM 3:51

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000672**

EGGROCK PARTNERS, LLC
30 MONUMENT SQUARE
CONCORD MA 01742

1a. Principal Place of Business Address

30 MONUMENT SQUARE
CONCORD MA 01742

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
06/25/1998	DE
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
04-3389257	
5. Date of Last Report	6. Certificate of Status Desired
	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
VANCE LOISELLE, VAUDE 7100 W. CAMINO REAL, SUITE 310 BOCA RATON FL 33433

8. Name and Address of New Registered Agent/Office
Name Wilberto Martinez
Street Address (P.O. Box Number is Not Acceptable) 7100 W. Camino Real, Suite 310
Suite, Apt. #, etc.
City Boca Raton
Zip Code FL 33433

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE Wilberto Martinez DATE 04/07/99
(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ELLENBERGER, MAUREEN	299 SIMON WILLARD RD.	CONCORD MA
MGRM	MORDAS, MICHAEL	9 BREWSTER ROAD	WAYLAND MA
MGRM	MANWANI, VIJAY	104 PARKER ROAD	NEEDHAM MA
MGRM	Loiselle, Vance	68 Morse Road	Bolton, MA
MGRM	MARTINEZ, WILBERTO	4201 COLLINS AVE #502	MIAMI BEACH, FL 33140

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***188.75 ***188.75

11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Maureen Ellenberger 4/5/99 (974) 287-4620
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER