



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	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company BRENTWOOD PINE ROAD INDUSTRIAL REALTY, L.L.C 14 PARK AVE Hudson, NH 03051		DOCUMENT # <i>M98000001015</i>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 14 Park Ave Hudson, NH 03051 3. Date Organized or Qualified 09/14/98 3a. State of Formation NH 4. FEI Number 001-46-6655 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 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 CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WORDEN, LEONARD A	14 PARK AVE	HUDSON, NH 03051
000002915020--8 -06/24/99--01109--003 ****188.75 ****188.75			
PLEASE NOTE THAT THIS FORM WAS NOT RECEIVED UNTIL JUNE 4, 1999			
AL JUN 21 1999			
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: 		6/8/99 603 889 4163	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>DATE DAYTIME PHONE #</small>	

**BRENTWOOD PINE ROAD INDUSTRIAL
REALTY, L.L.C.
14 PARK AVENUE
HUDSON, NH 03051
(603) 889-4163**

May 10, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Brentwood Pine Road Industrial Realty, L.L.C.
1999 Annual Report

Dear Sir or Madam:

It has recently been brought to my attention that Brentwood Pine Road Industrial Realty, L.L.C. as a Foreign Limited Liability Company which was registered to do business in Florida on September, 14, 1998, needs to file an Annual Report for 1999 in the State of Florida.

Unfortunately, we have not received the proper forms to file the Annual Report. Would you please send me the appropriate forms for filing. I understand that the filing deadline for the 1999 Annual Reports has passed and that a late fee may be due. Since we did not receive the Annual Report form, I respectfully request that the late fee be waived.

Thank you for your assistance and consideration in this matter, and please note address change from 15 Commercial Avenue to 14 Park Avenue Hudson, NH 03051.

Very truly yours,



Wilford Archibald